



OVANTI LIMITED (ASX: OVT)
(ACN 091 192 871)

c/- Prime Company Compliance
Level 9, 505 Little Collins Street
Melbourne VIC 3000
Website: www.ovanti.com
Tel: +61 3 7002 5222
Email: enquiries@ovanti.com

ASX Announcement

20 December 2024

Appointment of Non-Executive Director

Ovanti Limited (ASX: OVT) (Company) is pleased to advise the appointment of Mr Richard Gordon as Non-Executive Director.

Richard Gordon is a pragmatic, confident and innovative leader with the ability to adapt and apply decades of valued knowledge from experience gained across a diversity of roles.

Mr Gordon's experience as an executive across various sectors and industries has given him the ability to build rapport easily with both clients and colleagues, ensuring compliance by adhering to company policies and procedures, modelling company framework and demonstrating exemplary standards in agreement with regulatory requirements.

Mr Gordon is currently the Non-Executive Chairman of Bridge SaaS Limited. Mr Gordon is also the Group Customer Service Manager at National Tyre and Wheel and was previously the Manager of Sales and Operations at Edge Energy Services and the Chief Operating Officer at Power Choice Energy. Mr Gordon has developed an unwavering level of service and dedication to his career and has successfully managed branch, state and national businesses in sales and marketing, energy solutions, operations, and logistics.

The Company would like to take this opportunity to welcome Mr Gordon to the Board of Directors.

The release of this announcement was authorised by the Board of Ovanti Limited.

ENDS

About Ovanti Limited (ASX:OVT):

Ovanti Limited (ASX:OVT) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions.

The Company's core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company's business divisions consist of Mobile Banking and Digital Payments which service leading banks in Malaysia and large telcos and corporates in Malaysia & Indonesia. Ovanti also works with telecommunication network providers to provide mobile OTT (over-the-top) services that leverage their subscriber base to build active communities.