

**21 August 2023**

**Appointment of Joint Company Secretary**

MotorCycle Holdings Limited (ASX: MTO) is pleased to announce the appointment of Ms. Stephanie So as Joint Company Secretary, effective immediately.

Ms. So has over 12 years of governance experience, including working in the Listings Compliance team at the ASX. She has extensive experience in advising on a variety of listing, corporate governance, and regulatory matters for listed entities.

Ms. So is a Fellow of the Governance Institute of Australia and holds a Graduate Diploma in Applied Corporate Governance.

The Company further advises that Ms. Nicole Spink remains as Joint Company Secretary of MTO.

This announcement was authorised for release by the Board.

**-ENDS-**

For further information, please contact:

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