

ASX: 9SP

ASX Release

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## Director Resignation

Auckland, NZ | 14 August 2020 9Spokes (ASX:9SP or "9Spokes" or the "Company"), a digital ecosystem that aggregates meaningful data between a business, its apps, and banks, advises that Mark Estall will be resigning as a non-executive director of the Company, effective from 30 September 2020.

Mark was a co-founder, an executive director, and CEO of 9Spokes before transitioning to the role of non-executive director in April 2020. He steps down from the position in order to devote more time to his other pursuits and personal responsibilities.

**Mark said:** "During my time at 9Spokes, I have seen the Company develop and implement new strategies for growth that I am confident will result in excellent outcomes for all colleagues, clients, and shareholders. I have great faith in the Company, will remain a long-term shareholder, and I look forward to seeing the Company continue to prosper. I wish Adrian and the team at 9Spokes all the very best for the future."

**Paul Reynolds, Chairman of 9Spokes, said:** "Mark has made a significant contribution to 9Spokes throughout his time as the Company's CEO and more recently in the capacity of non-executive director. As a co-founder, Mark played an integral role during the early stages of growth of the Company. On behalf of the board and the management of 9Spokes, I thank Mark for his service over the last decade and wish him the best in the future."

Announcement authorised by 9Spokes' Chief Executive, Adrian Grant.

**For further information, please contact:**

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## About 9Spokes

9Spokes is a powerful business ecosystem with global scale. It offers modern businesses a management app that brings meaningful data together across a business, its apps and banks. Think of 9Spokes as a virtual advisor, here to motivate and guide businesses so they not only survive, but grow and thrive.

Powered by bank and business data, 9Spokes delivers meaningful, personalized and shareable insights to businesses to help inform their next move and steer them towards their goals. It's a collaborative resource that facilitates holistic conversations between businesses and their banks that go beyond just the financials, helping to improve visibility and reduce risk. Businesses gain a value-added business hub, while their banks get the insights needed to offer products and services better tailored to their customers' needs.

Find out more at [9spokes.com](https://9spokes.com)