



Netccentric Limited (200612086W)

Listed on the ASX

600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

www.netccentric.com

ASX RELEASE

16 June 2020

Board Changes

Netccentric Limited (ASX:NCL) (“Netccentric” or the “Company”) today advises that non-executive director Ong Eng Gin will retire from the Company’s Board of Directors at the commencement of the Company’s Annual General Meeting to be held at 2pm (Malaysia time) on Thursday, 9 July 2020.

Mr. Ong was appointed to the Netccentric board on 1 July 2019 and in accordance with ASX Listing Rule 14.4 and Article 92 of the Company’s Constitution, cannot hold office (without re-election) past the next Annual General Meeting. Mr. Ong has advised the Netccentric board that he does not intend to seek re-election at the next Annual General Meeting and therefore will retire from the Netccentric board at the commencement of the meeting.

Netccentric wishes to thank Mr Ong for his contribution to the Company over the past 11 months and wishes him well with his future endeavours.

Approved for release by the board of directors.

For further information, please contact:

Lee Tamplin
Company Secretary
lee.tamplin@atomicgroup.com.au
Ph: +61 (02) 8072 1400

For personal use only