



# Actcelerate International Group Ltd

Company Number 295464, ARBN Number 621 882 424

P.O. Box 31119 Grand Pavilion Hibiscus way,  
802 West Bay Road, Grand Cayman KY1-1205,  
Cayman Islands.

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23 March 2020

NSX Announcement

## Board Changes

Actcelerate International Group Ltd (**AIG** or the **Company**) (NSX:ACT) is pleased to announce of the appointment of Mr Derrick De Souza as a Non-executive Director of the Company.

Mr De Souza has been a CPA for the past 30 years and his work experience includes working in various capacities in accounting, Australian and international taxation, auditing, international banking, insurance, mergers and acquisitions, corporate restructuring for stock market listings, valuations and strategic planning and financial advisory.

Having worked in banking and finance in Singapore, Malaysia, London, Korea, Hong Kong, and Australia, Derrick has a good understanding of the financial and business practices in Asia and Australia. He advises Asian clients on in-bound Australian investments and Australian clients on out-bound off-shore business investments.

From 2006 to 2013 Derrick was the Managing Partner of a mid-tier Accounting practice in Sydney. He is currently a director of several private and public companies in Australia and has ASX-listed board experience. Derrick is a Registered Tax Agent with the Australian Tax Agents Board and also holds a New South Wales Real Estate Licence.

The Company also advised that Mr Cameron Luu has stepped down as a director of the Company to pursue other business interests in Vietnam. The Board thanks Cameron for his services over the last two years, including leading up to the Company's successful NSX listing.

Authorised for release on behalf of the Board

Daniel Smith

Company Secretary