

Board Changes

29 April, 2022

BikeExchange Limited (ASX:BEX) wishes to advise that Bryan Zekulich has resigned as Non Executive Director, to pursue other opportunities, effective today.

Bryan is actively engaged in a number of investments and pursuits, recently becoming Chair of Ringers Western Limited, increased investment of time in Gratifii Limited (GTI) and growing workload with other not-for profit responsibilities including Hockey Australia.

Recently appointed (4 April 2022) Non-Executive Director, Liz Smith will take over the role of the Chair of Audit and Risk Committee.

Chairman, Gregg Taylor stated "On behalf of the Directors, I would like to thank Bryan for his contribution to the Company. We wish Bryan well in his future endeavours. Liz Smith has already made a valued contribution since joining the Board and I look forward to the advice and value she will bring in the expanded role."

This announcement has been approved by the Board of Directors.

ENDS

MEDIA ENQUIRIES:

Scott Rochfort

Cannings Strategic Communications

Mobile: +61 0435 878 614

INVESTOR RELATIONS: investorrelations@bikeexchange.com.au

ABOUT BIKEEXCHANGE

BikeExchange Limited (ASX: BEX) is a leading operator of global online cycling focused marketplaces that enable a dedicated and growing global audience of consumers to connect and transact with thousands of retailers and brands. The Company was founded in Melbourne in 2007, with the aim of bringing together the fragmented global cycling industry to trade and

scale. BikeExchange listed on the Australian Stock Exchange (ASX) in February, 2021. Today, it hosts over 1500 brands, 1650+ retailers and 900,000+ products globally, with an annual audience of 28+ million consumers.

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