

ASX: BEX – BOARD SKILLS MATRIX

The Board of BikeExchange Limited (**Company**) (ASX: BEX) is comprised of directors with a broad range of technical, commercial, financial and other skills, experience and knowledge relevant to overseeing the business of a bike online marketplace.

The composition of the Board will be reviewed on an annual basis with reference to the Company’s skills matrix which is used as a tool to assess the appropriate balance of skills, experience, independence and diversity necessary for the Board to discharge its duties and responsibilities effectively.

The Company seeks to achieve a collectively “high” level of skill, professional experience or expertise across all of the categories identified in its matrix. Where there are gaps in the skills of the Board, these are filled through the employment of suitably experienced senior executives and/or the engagement of professional experts and consultants.

Name and Position		Skills, Experience and Expertise										Diversity			
Name	Position	Independent	Strategy	Corporate Governance	Risk & Compliance	Legal	Health/Safety/Environment	Investor / Public Relations	Industry		Finance		Gender		
									Technical	Product Development	Commercial / Operational	Financial/ Accounting		Capital Markets	Mergers & Acquisitions
Average		3/6	2.8	1.8	1.5	1.5	1.3	2.5	1.8	2.1	2.5	1.8	2	2	2 Female 4 Male

Skills Ratings:

- 3** High level of skill, professional experience or expertise
- 2** Competent level of skill, professional experience or expertise
- 1** Developing level of skill, professional experience or expertise
- 0** No skill, professional experience or expertise