



Jumbo Interactive Ltd

ABN 66 009 189 128 (ASX: JIN)

Level One, 601 Coronation Drive
Toowong, Qld, 4066, Australia
PO Box 824
Toowong, Qld, 4066, Australia

Voice: +61 07 3831 3705

Fax: +61 07 3369 7844

www.jumbointeractive.com

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Australian Securities Exchange
Companies Announcements Platform
20 Bridge Street
Sydney NSW 2000



Change of Company Secretary

Jumbo Interactive Limited (**ASX: JIN**) (**Jumbo**) advises that Bill Lyne, Non-executive Director and Company Secretary, has relinquished the role of Company Secretary with effect from 1 January 2021.

Mr Lyne, who is the Principal of Australian Company Secretary Service, has been the nominated Company Secretary since October 2007. He remains as a Director of Jumbo but has advised that he intends to also step down from this role by 31 March 2021.

The replacement Company Secretary is Graeme Blackett who is a nominee of Company Matters Pty Ltd.

Graeme has over 25 years' experience as a company secretary and has been a Senior Company Secretary with Company Matters for over 2 years, where he acts as company secretary to a range of listed, unlisted, not-for-profit and superannuation fund clients. Prior to joining Company Matters, Graeme held company secretarial and governance roles with NAB, ASIC, AMP, the former Westfield Group, Reckon Limited and the former NRMA Group.

This announcement was authorised for release by the Chair, Susan Forrester.

For further information:

Media: Mike Veverka, CEO and Executive Director, +61 7 3831 3705

Investors/Analysts: Mike Veverka, CEO and Executive Director, +61 7 3831 3705



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About Jumbo Interactive

Jumbo is one of Australia's largest digital lottery retailers through its flagship service, Oz Lotteries www.ozlotteries.com. Jumbo is powered by dual revenue streams as a leading digital retailer of both national and charity lotteries (Reseller - B2C) and developer and supplier of software platforms and provider of lottery services to the lottery industry globally (SaaS - B2B/B2G). We utilise the latest technology to craft an engaging and entertaining experience for customers across a range of digital platforms developed entirely in-house.

For more information about Jumbo Interactive, please visit www.jumbointeractive.com.