ASX Release

1 June 2020

Appointment of Alternate Director

8common Limited (ASX: 8CO) (**Company**), a leading provider of travel expense management software and card application management, advises that Mr Nyap Liou "Larry" Gan, a non-executive director of the Company, has appointed Mr Kok Fui Lau as his alternate director, effective 1 June 2020.

Mr Lau was a Regional Director of the General Electric Company. He has vast experience in business development and was recognised for many successful operational and business achievements. He joined Ansett Australia (Melbourne) in 1989 and rose through the ranks to various positions and completed his MBA thesis in third party aircraft maintenance. He joined GE in 1998 and became the Regional leader overseeing OWS operation and business development in the Asia Pacific Region. He holds an MBA from Henley Management College (UK). He also holds an aircraft maintenance engineer licence with the Australian Civil Aviation Authority. Mr Lau is a substantial shareholder of the Company.

This announcement has been authorised for release by the Executive Chairman.

Further information

Corporate

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About 8common Limited:

8common (ASX:8CO) solutions deliver enterprise grade financial transaction processing for government entities and large enterprise businesses. Its flagship Expense8 platform is a leading pureplay provider of end to end travel expense management software, card application and management. The innovative software solutions improve organisation, productivity, incorporate company organisational policies and expense auditing to reduce fraud. Expense8 by 8common was named a Major Player in the IDC MarketScape: Worldwide SaaS and Cloud-Enabled Travel and Expense Management Applications 2019 Vendor Assessment.

Its new products being PayHERO (procurement payment gateway) and CardHERO (pre-paid card fund distribution) deliver closed loop solutions to support regulated, large network and high-volume requirements.

8common's specialises in large enterprise and government segments. Its growing client base of more than 110,000 platform users include enterprise customers Woolworths, Broadcast Australia, Amcor, and over 120 state and federal government entities.

For more information, visit <u>https://www.8common.com/</u>