

ASX Code: FDV

8 November 2021

Appointment of non-executive director

Frontier Digital Ventures Limited (“**FDV**” or the “**Company**”) is pleased to announce the appointment of Frances Po as an independent non-executive director, effective immediately.

Ms Po spent more than 36 years specialising in taxation and was a Tax Partner at PricewaterhouseCoopers (“PwC”) Malaysia until her retirement in July 2019. During her career at PwC, she also held various senior leadership roles including Business unit leader for International Tax Services / Mergers & Acquisitions Tax from 2012-2019, and Tax business unit leader for Energy, Utilities, Multimedia & Infocommunication (“EUMI”) from 2005-2012. Ms Po was a member of the Tax EXCO (Tax Leadership team) and also held the role of Tax people partner for several years.

Ms Po’s extensive experience working with some of the largest global private equity funds and corporations in restructuring, mergers and acquisitions and investment advisory, positions her well for the role. She also brings listed company experience with a fund specialising in the property vertical, and is located in Kuala Lumpur, Malaysia, enabling her to work closely with FDV’s management team.

Ms Po is currently an independent non-executive Director at Sentral REIT Management Sdn Bhd; manager of Sentral REIT (KLSE: 5123). Sentral REIT owns and invests in income-producing commercial property assets primarily located in Malaysia. Additionally, she is a Chartered Accountant of the Malaysian Institute of Accountants, Fellow of the Chartered Tax Institute of Malaysia, and holds a Bachelor of Accounting (Hons) from the University of Malaya.

Ms Po will become a member of FDV’s Audit and Risk Committee and the Nomination and Remuneration Committee. An Appendix 3X Initial Director’s Notice will be lodged shortly, in accordance with the Listing Rules. FDV is pleased to welcome Ms Po and looks forward to benefiting from her extensive corporate experience.

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The release of this announcement was authorised by the Board of Directors of Frontier Digital Ventures Limited.

For more information, please contact:

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About FDV

Frontier Digital Ventures (FDV) is a leading owner and operator of online marketplace businesses in fast growing emerging markets. Currently, FDV’s portfolio consists of 16 market leading companies, operating across 21 markets in Developing Asia, Latin America and MENA. FDV works alongside local management teams across property, automotive and general classifieds, providing strategic oversight and operational guidance which leverages FDV’s deep classifieds experience and proven track record. FDV seeks to unlock further monetisation

opportunities beyond the typical classifieds revenue, to grow the equity value of its operating companies and realise their full potential. Find out more at frontierdv.com.

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