



R3D Global Limited | ACN: 111 398 040 | ASX: R3D

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8 January 2021

Resignation of Chief Executive Officer

R3D Global Limited (ASX: R3D) (R3D or Company) advises that Florence Fang has resigned from the Company as CEO, effective immediately.

Florence was a director of the Company between March 2017 and December 2020. She was appointed CEO in March 2017.

Commenting on the departure, R3D's Chairman, Daniel Yeo said, "Florence has worked diligently for the Company since 2017 both as director and then as CEO. As R3D moves in a new direction, Florence will undoubtedly find success. We wish her well in her endeavours."

Florence Fang continues to be available and will provide ongoing support to R3D as required.

Non-Executive Chairman, Daniel Yeo will take over the current responsibilities of Florence Fang as acting CEO.

Due to the significant downturn in activities, Mr Yeo will provide the services as acting CEO without further remuneration.

For further information, please contact:

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ASX release authorised by Chairman, Daniel Yeo.