



## ASX Announcement

10 December 2019

### Executive Movement and Appendix 3Z

R3D Global (ASX: R3D) (**R3D** or **Company**) advises that Florence Fang has today resigned as director of the Company.

Ms Fang was appointed CEO of the Company in March 2017 and director in September 2017. She has been a valued member of the board of directors and will now focus her attention to her role as CEO as R3D further reaches out to the Asia Pacific region.

The associated Appendix 3Z is attached.

#### About R3D Global Limited (ASX: R3D)

R3D Global Limited (ASX: R3D) is an investor relations and public relations firm with a strong specialisation in digital media and technologies within the Asia Pacific region. R3D is headquartered in Sydney, Australia with operations across Asia. Backed by a management team with vast financial market and public relations experience, R3D provides disruptive, dynamic and digitally integrative marketing solutions to companies interested to reach out to new markets. For more information, please visit [www.r3d.com.au](http://www.r3d.com.au).

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ASX release authorised by Mr Henry Kinstlinger, Company Secretary of R3D Global Limited.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity R3D Global Limited</b>
<b>ABN 53 111 398 040</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Florence Fang
<b>Date of last notice</b>	1 September 2017
<b>Date that director ceased to be director</b>	10 December 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	N/A

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.