

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF MARKETING OFFICER

Issuer & Securities

Issuer/ Manager

Ayondo Ltd.

Securities

AYONDO LTD. - SG1ED1000001 - 115

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

16-Mar-2019 10:40:01

Status

New

Announcement Sub Title

Resignation of Chief Marketing Officer

Announcement Reference

SG190316OTHRGC6Z

Submitted By (Co./ Ind. Name)

Thomas Winkler

Designation

Non-Executive Chairman

Description (Please provide a detailed description of the event in the box below)

Resignation of Executive Officer (Chief Marketing Officer) - Mrs Sarah Brylewski

ayondo Ltd. (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 26 March 2018. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Gregory Wee Toon Lee, Assistant Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.

Additional Details

Name Of Person

Sarah Brylewski

Age

45

Is effective date of cessation known?

Yes

If yes, please provide the date

16/03/2019

Detailed Reason (s) for cessation

To pursue other interests.

In conjunction with her cessation as Chief Marketing Officer of the Group, Mrs Sarah Brylewski ("Mrs Brylewski") has also ceased as Managing Director of ayondo GmbH with effect from 6 March 2019.

The Company's Sponsor, UOB Kay Hian Private Limited, having interviewed Mrs Brylewski, is not aware of any material reasons for the cessation of Mrs Brylewski as the Chief Marketing Officer of the Group.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/04/2014

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Marketing Officer

Role and responsibilities

Executive. Mrs Brylewski is responsible for managing the marketing activities of the Group, with a focus on attracting new clients, improving brand visibility and awareness, and finding ways to improve the Group's products and services to retain the existing client base.

[Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries](#)

None

[Shareholding interest in the listed issuer and its subsidiaries?](#)

Yes

[Shareholding Details](#)

Mrs Brylewski holds 2,480,220 shares in ayondo Ltd.

[Past \(for the last 5 years\)](#)

1. Social Trading Netzwerk GmbH
2. ayondo GmbH*

* In conjunction with the aforesaid resignation, Mrs Brylewski has also stepped down as Director of the abovementioned company with effect from 6 March 2019.

[Present](#)

None
