



Beyond International Limited

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ASX ANNOUNCEMENT

28 January 2022

CHANGE OF COMPANY SECRETARY

Beyond International Ltd (ASX: BYI) today announced the resignation of Paul Wylie as Company Secretary.

Mr Wylie has made a significant contribution to the Group and we wish him well in his future endeavours.

Mr Peter Fedele is appointed as Company Secretary with immediate effect and will assume those duties in addition to his role as General Manager, Finance. Mr Fedele has been promoted from the position of Group Financial Controller which he has held since October 2017.

This announcement has been authorised for release to ASX by the Board of Beyond International Limited.

All enquiries should be directed to:

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Telephone 02 9437 2000 or email investor_relations@beyond.com.au

Ends