

ASX ANNOUNCEMENT**26 November 2020**

Director Resignation & AGM Resolution Withdrawal

Ookami Limited (**ASX:OOK**) (**Ookami** or the **Company**) advises that Dr Brendan de Kauwe has tendered his resignation from the board effective immediately.

Further to Dr de Kauwe's resignation, the Company advises that Resolution 2 in its Notice of Annual General Meeting (NOM) released to ASX on 29 October 2020 is withdrawn and will not be put to the shareholders at the upcoming Annual General Meeting to be held on Monday 30 November 2020.

The Board thanks Dr de Kauwe for his contributions to the Board and wishes him all the best in his future endeavours.

The Company has initiated the search for a suitably qualified replacement director.

Separately, the Company also advises that it has changed its contact details to +61 (0)3 8630 3321.

-Ends-

This announcement has been approved for lodgement by the Board of OOK.

For more information, please contact:

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About Ookami Limited

Ookami has a portfolio of synergistic companies that disrupt data and advertising markets, investment platforms, software as a service (SaaS) and digital asset applications.

Ookami is developing an ecosystem of advanced technology solutions encompassing 'smart contracts' and blockchain technologies, secure identity management and verification ('Know Your Client') (KYC) and anti-money laundering (AML) applications, data markets, advertising analytics and security and encryption applications.

About Akela

 Akela's proprietary financial services software and transaction management platform provides Australian Financial Services Licence (AFSL) holders a streamlined total management solution to capital raisings and distribution of public and private offerings. Akela is a unique 'Service Platform' with Peer-to-Peer (P2P) community, Business-to-Business (B2B), KYC) and compliance and data collection & analytics capabilities.

Individuals and entities can continue to register on the platform and gain access to current and future offerings at www.akela.vc

About Akela Mobile App

iOS and Android users have access to the Akela Platform mobile app via the App Store and Google Play. The app will be initially free for all users but will require a membership with the Akela Platform to use. Once logged into the app, investors will be linked with their account. Your investment progress will be linked across any device that you log in from. The mobile app is another tool that the Akela Platform provides to give you the best investment experience on the web.



About Brontech

 Brontech is a Sydney based company developing a complete toolkit for data exchange, anti-money laundering and counter terrorism financing. The company is pioneering a solution for secure data transfer, identity verification and risk assessment. An integral part of Brontech's solutions is the proprietary technology that extracts data from various sources and packs them into data products that are sold to corporations and SMEs as risk, insights and research tools. Brontech's products help organisations to establish better data governance, in particular for managing sensitive personal information, and at the same time deliver the necessary tools for AML/CTF compliance.

Individuals and entities can find more information on Brontech's products at www.bron.tech