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## RESIGNATION OF CHIEF FINANCIAL OFFICER

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Carly Holdings Limited (ASX:CL8) (**Carly** or the **Company**) announces the resignation of its recently appointed Chief Financial Officer, David Loeffler, who is pursuing another opportunity in another industry.

The Company has commenced a recruitment process to identify a replacement for the role.

This announcement was authorised to be given to ASX by the Board of Directors of Carly Holdings Limited.

### Authorised by:

**Chris Noone**  
CEO and Director  
Carly Holdings Limited

### For more information please contact:

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### About Carly Holdings Limited

Carly Holdings Limited (ASX:CL8) [investors.carly.co/](https://investors.carly.co/) is listed on the Australian Securities Exchange. It is Australia's leading listed company focused on providing innovative mobility solutions for consumers and the automotive industry. Carly Holdings operates [www.DriveMyCar.com.au](https://www.DriveMyCar.com.au) Australia's leading peer-to-peer car rental business, and [www.Carly.co](https://www.Carly.co), Australia's first flexible car subscription service.

