

ASX ANNOUNCEMENT JANUARY 11, 2023

## Board changes

The Board of The Market Herald Limited (ASX:TMH “**The Market Herald**” or “**Company**”) is pleased to announce the appointment of Ms Twila Jensen as an executive director of the Company with immediate effect.

Ms Jensen brings over 20 years of capital markets experience in media and the marketing of public companies. She has been a key executive of the Stockhouse team over the last decade and has been recognized as the driving force behind much of the revenue that has been realised. Since the acquisition of Stockhouse by The Market Herald in 2019, as part of the leadership team, Ms Jensen has developed several new media and finance offerings under The Market Herald Canada brand that has resulted in new multi-million dollar revenue streams.

The Company looks forward to the contributions to be made by Ms Jensen.

In accordance with ASX Listing Rule 3.16.4, the Company advises that in addition to employee fees (CAD120,000) received in relation to her role in Stockhouse, Ms Jensen will receive \$36,000 (inclusive of superannuation) in director fees.

The Company also announces the resignation of Mr Colin Chenu as a non-executive director of the Company with immediate effect. The Company thanks Mr Chenu for his contribution over the past years and wishes him well in his future endeavours.

The Company has considered the ASX Corporate Governance Principle and the recommendation to have a majority of independent directors. To this end, the Company continues to review its Board composition.

An appendix 3X and 3Z will follow.

Yours faithfully  
Ben Donovan  
Company Secretary

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This announcement has been authorised for release by the Board of Directors.