



28 November 2018

APPOINTMENT OF DIRECTOR

The Directors of SportsHero Limited are delighted to announce the appointment of Mr Wayne Johnson as a Non-Executive Director of the Company.

The appointment of Mr Johnson represents a major achievement for the Company and is a very positive endorsement of the Company's recent development, direction and potential. Mr Johnson's impressive track record, extensive corporate contacts, reach and abilities will significantly add value and experience to the Company's Board, its activities and its market presence.

Mr Johnson has over 30 years business and financial transaction experience gained in Australia, New Zealand, Asia and North America. He has extensive experience in corporate advisory, governance and compliance as a result of building, managing and directing public and private companies from start up to established public corporations.

Mr Johnson's hands on experience in business management and operations, often in markets undergoing significant change, is a rare attribute not held by many corporate advisors. The knowledge and skills accumulated through being at the helm of a range of successful enterprises has been at the core of his ability to drive many merger and acquisition transactions, restructures and re-capitalisations.

Mr Johnson's expertise spans a variety of industries, including telecommunications, electronic payments, financial services and the resources sector.

Mr Johnson is the principal of Noblemen Ventures Pty Ltd, a Sydney based corporate and investment advisory firm providing services to select public and private entities, primarily in the middle market.

Mr Johnson is a director and the chairman of Cape Range Limited (ASX code: CAG) and non-executive director of Voltage IP Limited (ASX code: VIP).

The Board confirms that, subject to compliance with the ASX Listing Rules, it has agreed to issue Mr Johnson (or his nominee) 2,500,000 fully paid ordinary shares.

Michael Higginson
Chairman

SportsHero Limited

ABN 98 123 423 987

Principal and Registered Office: 29 Brookside Place, Lota, Queensland 4179

Tel/Fax: +61 7 3901 0751