

ASX:HWH RELEASE / 25 FEBRUARY 2020

TONY GUOGA JOINS HWH BOARD

Prescriptive Analytics and AI Company **Houston We Have Limited (ASX: HWH)** ('**Houston We Have**' or '**The Company**') is pleased to announce that Advisory Board Member and the Company's largest shareholder, Mr Antanas (Tony) Guoga has been appointed as a non-executive director of the Company.

Tony has been a valued member of the **Houston We Have** team since mid-2019 and has made a significant contribution during this time including providing considerable funding support to the Company and extending introductions to his network.

Tony is an entrepreneur, philanthropist and the founder of the Blockchain Centre in Vilnius, Lithuania. Tony was a politician and Member of the European Parliament for Lithuania (2014-2019) including being a member of the European People's Party Group and a Committee Member on Women's Rights and Gender Equality among other roles.

Some of Tony's other roles have included being the investment advisor to the Mayor of Vilnius, the Vice President of the Lithuanian Rowing Federation and the Lithuanian Basketball Federation, and Olympic Attaché for the Lithuanian Team at the 2012 London Olympic Games.

Tony has been in the Top 100 Fintech sustainable development goals influencer list, LATTICE80 Fintech Europe 200 list, and he was the only member of the European Parliament to make it into the Top 200 most influential world philanthropists and social entrepreneurs list.

Executive Chairman Andrew Grover said: "We are delighted to welcome Tony to the board. He has been a significant contributor to **Houston We Have** as a major investor and a valued advisor and this appointment is a vote of confidence in the Company."

Tony Guoga added: "**Houston We Have** has outstanding technology that leads the way in AI and prescriptive analytics. The opportunity for us to embed this technology with large enterprise grade companies and governments is indeed compelling. As a large investor, I can see the opportunity and I am looking forward to working with the board and the operations team to realise our true value."



The Company has issued the following securities to Mr Guoga as part of his appointment. The options are not quoted, are subject to a 12 month vesting period, are subject to the same terms and conditions as the same classes of unquoted options already on issue, and were issued within the Company's placement capacity under ASX Listing Rule 7.1.

- 2,000,000 options exercisable at \$0.04 on or after 24 February 2021, and expiring on 30 June 2022.
- 2,000,000 options exercisable at \$0.08 on or after 24 February 2021, and expiring on 30 June 2023.

ENDS

Elizabeth Whitelock
Managing Director and CEO
Houston We Have Ltd.

Authorised for release by the Board of Directors of Houston We Have Ltd

For more information, please contact: investor@HoustonWeHave.ai

ABOUT US: Houston we have Human-Centred AI. As a team, we set out to enhance decision making: Augmented Intelligence gives humans the ability to predict the future at speed and without bias. Military grade, originally designed and built for the intelligence community, our patented software delivers insights beyond any AI in the universe. Now available for use by all clever humans. HoustonWeHave.ai problem solved