

ASX RELEASE

3 June 2021

ASX: CV1**Change of Company Secretary**

CV Check Ltd (ASX:CV1) (**Company** or **CV1**) advises that Mr Craig Sharp has been appointed as Company Secretary effective today following the resignation of Ms Jenny Cutri.

The Board would like to take this opportunity to express our sincere thanks to Jenny for her invaluable service to the Company during her time as Company Secretary. The Board wishes Jenny all the very best in her future endeavours.

Craig Sharp is CV1's General Counsel and will combine company secretarial duties with his current legal duties. Mr Sharp holds a Master of Laws and Bachelor of Jurisprudence from the University of Western Australia.

For the purposes of ASX Listing Rule 12.6, Craig Sharp will also be the primary person responsible for communication between the Company and ASX.

-ENDS-

Released with authority of CV1's Disclosure Committee.

For further information, please contact:

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About CV Check Limited: a listed public company quoted under the ticker CV1 on the Australian Securities Exchange (ASX), CV1 is an expanding business that has grown organically through the provision of its credential verification products to employers, industry associations and individuals via its world class proprietary online platform CVCheck.com. Following the recent acquisition of Bright People Technologies, CV1 also provides SaaS-based workforce management and compliance technology systems through the brand Cited. The combined businesses offer credentials-based workforce management and compliance solutions to enterprises globally.