



ASX Announcement

13 September 2019

Company Secretary

AssetOwl Limited (ASX: AO1) is pleased to announce that Mr Sean Meakin will be appointed as its Company Secretary with effect from 20 September 2019, Mr Meakin is taking over this role from Ms Fleur Hudson who will resign from the position on this date.

Mr Meakin is a Chartered Accountant and an associate member of the Governance Institute of Australia, he is the Company Secretary of other ASX listed Companies BMG Resources Limited (ASX: BMG) and Zeta Petroleum Plc (ASX: ZTA).

Mr Meakin has worked as an assistant to Ms Hudson on Company Secretary duties since January 2017, and the Board considers it appropriate that Mr Meakin be officially appointed to the Company Secretary role.

Ms Hudson is an Executive Director of Tribis Pty Ltd, AssetOwl's largest shareholder, she will continue to provide management and commercial support to AssetOwl in this capacity. Ms Hudson served as Company Secretary of AssetOwl Limited (then Regalpoint Resources Limited) since 2009.

The Directors wish to thank Ms Hudson for her service to the Company during her tenure.

*****ENDS*****

For further information, shareholders and media please contact:

Sean Meakin

Company Secretary

+61 8 9424 9320

About AssetOwl Limited (ASX: AO1):

AssetOwl is an innovative technology company which has developed an enterprise software application, providing real estate owners with one trusted platform for managing properties remotely.

Inspector360 is the revolutionary next generation of AssetOwl's photo-centric property management platform, designed to benefit property owners, tenants, agents and managers. It builds on AssetOwl's existing residential inspection software, InspectorAsset, which uses virtual reality technology to create an internal view of a property to assist all stakeholders before, during and at the conclusion of a tenancy.

Inspector360 incorporates 360-degree imagery, video, voice-to-text and hot-spot mapping of floor plans to accurately document property condition reports, significantly boosting the efficiency of the inspection process.