



FOR GOOD LOOKS

ASX Announcement
TOTAL FACE GROUP LIMITED
Director Appointment

28th August 2018

Total Face Group Ltd (TFG) is pleased to announce that the Board of Directors has appointed Mr Ken Poutakidis as an independent non-executive director in accordance with Clause 12.1 and 12.2 of the Company's Constitution.

Mr Poutakidis is corporate adviser and corporate finance executive with 16 years of finance experience. He is the Managing Director and Founder of Avenue Advisory, a boutique advisory firm providing corporate finance and capital markets advice to emerging companies.

Previously, Mr Poutakidis worked as a management consultant and a corporate finance executive with leading equity firms across Australia and Asia. His particular expertise includes capital raisings, mergers & acquisitions, corporate advisory, asset divestment and strategy development.

Mr Poutakidis has previously served as Chairman of the Boards of Alchemia and Mach7 Technologies, was a non executive director of Contano Microcap and has a Bachelor of Business degree from Monash University.

The Board welcomes Mr Poutakidis to the Company and is looking forward to his contributions as the Company enters a new phase of its journey.

Shareholder approval will be sought to ratify the appointment of Mr Poutakidis at the General Meeting to be held Thursday September 27, 2018.

END

TOTAL FACE GROUP

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