

20 March 2018

Company Announcements Office  
ASX Limited  
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Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**Subject: Appointment of Mr. Eduardo Fernandez and resignation of Mr. John Moore AO as Non-Executive Directors**

The Board of Arowana International Limited (ASX: AWN) is pleased to announce the appointment of Mr. Eduardo (Ed) Fernandez as a Non-Executive Director, commencing on 2 April 2018. It also wishes to advise that the honorary John Moore AO will retire from the Board on 30 June 2018.

With over 25 years of experience, Ed is an accomplished business leader, an experienced Silicon Valley venture capitalist and a technology entrepreneur with a particular focus on machine learning and artificial intelligence. He is based in Palo Alto in the United States. Ed is an electrical & electronics engineer by training and has completed the GSMP (Global Senior Management Programme) post-graduate qualifications at the University of Chicago Booth School of Business & IE Business School (Madrid) as well as the ELPP (Engineering Leadership Professional Programme) from the University of California Berkeley. He is a mentor & advisor at Singularity University Ventures and Berkeley's Center for Technology & Entrepreneurship.

Ed also serves as a Board Director at BigML Inc, a Machine Learning as a Service platform company headquartered in US. He founded [Naiss.io](#), a venture capital & advisory boutique in Palo Alto, focusing on technology start-ups and early stage companies. He is also an investor & advisor in several US technology startups, e.g. Optimizing Mind, a Palo Alto start-up working on neuroscience based Deep Learning for xAI (Explainable AI) and MyPark Inc, an IoT smart parking platform.

Executive Chairman, Kevin Chin commented: "I am delighted that Ed has agreed to join our Board after several months of dialogue and due diligence. Ed has subject matter expertise in the areas of artificial intelligence and machine learning and extensive practical experience in the application of such tools to help companies to scale. Importantly, Ed shares the same entrepreneurial spirit and core values of Arowana and his domain expertise will help us to deliver on our strategy to future proof and scale up our various operating companies and investment funds. His engineering background complements the existing skills of the Board, which comprise legal, software, technology, accounting and corporate finance experience and

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his appointment retains a 3:1 ratio of non-executive to executive directors on the Board. Ed's appointment is also part of the Board's succession planning with the honorary John Moore AO retiring from his position as a Non-Executive Director on 30 June 2018. John has been a Board member across various Arowana businesses since our inception in 2007 and will remain on other Arowana related Boards that are Australian based, including the Arowana Contrarian Value Fund. Along with the rest of the Board, I would like to thank John for his contribution to AWN over the years and look forward to continuing to serve with him on other local boards".

On behalf of the Board of AWN,



Cameron Fellows  
Company Secretary

