

# ASX ANNOUNCEMENT

23 April 2021



The Manager  
Market Announcements Office  
ASX Limited ("ASX")  
Level 6, 20 Bridge Street  
Sydney NSW 2000

## Withdrawal of Notices Under Section 203D and 249D of the Corporations Act Resignation of Director

### Withdrawal of Notices

**Vortiv Limited (ASX:VOR)** ("Vortiv" or "the Company") advises that it has received a letter from Rocket Science Pty Ltd ATF the Trojan Capital Fund withdrawing the notices received under section 203D and 249D of the Corporations Act 2001 (Cth) requesting a general meeting of the Company to consider the removal of Nicholas Smedley as a director.

### Resignation of Director

Mr Phil MacLeod has resigned as a director of the Company with effect from 30 April 2021. Mr MacLeod will remain in his role as Company Secretary.

### Authorised for release by

Nicholas Smedley  
Chairman

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