



## **ASX Announcement**

**3rd August 2020**

# **Change to Jayride Board of Directors**

Jayride Group Limited (ASX:JAY) (“**Jayride**” or the “**Company**”) the global online travel marketplace for airport transfers advises that Mr Andrew Coppin has resigned from the Board of Directors effective 3 August 2020.

Mr Coppin joined the Jayride Board as a non-executive director in May 2019 and has made a valued contribution to the Company over his tenure. Andrew leaves Jayride to focus on his other business interests, including Farmbot where he is the Managing Director. The Company thanks Mr Coppin for his service and wishes him well with his future endeavours.

Mr Coppin’s Appendix 3Z is attached.

## **For more information please contact**

### **Andrey Shirben**

Chairman

Email: [corporate@jayride.com](mailto:corporate@jayride.com)

ASX release authorised by Andrey Shirben, Chairman, Jayride Group Limited.

## **About Jayride Group Limited (ASX:JAY)**

Jayride.com is a world leading global airport transfers marketplace, which creates seamless experiences for travellers by allowing them to compare and book airport transfers around the world. With Jayride.com, travellers can compare and book with 3,700+ transport companies, servicing 1,500+ airports in 100+ countries around the world, including the Americas, Europe, Middle East, Africa, Asia and the Pacific.

The Jayride.com platform aggregates ground transport companies and distributes them to travellers at Jayride.com; and via partnerships with other travel technology platforms, travel agencies and wholesalers. These partners implement Jayride.com APIs to sell ground transport and add new incremental ancillary revenue to their travel businesses.

Founded in 2012, Jayride.com is headquartered in Sydney, Australia.

For more information, please visit [www.jayride.com](http://www.jayride.com)

**Jayride Group Limited (ACN 155 285 528)**

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Jayride Group Limited
<b>ABN</b>	49 155 285 528

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Andrew Richard Brian Coppin
<b>Date of last notice</b>	19 February 2020
<b>Date that director ceased to be director</b>	3 August 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil.

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<u>Mr Andrew Richard Brian Coppin &amp; Mrs Naomi Catherine Coppin &lt;Charlie Coppin A/C&gt;</u>  Andrew Coppin is a joint registered holder.	104,000 FPO
<u>Evaellen Pty Ltd &lt;New Coppin Family A/C&gt;</u>  Andrew Coppin is a director of Evaellen Pty Ltd and has a beneficial interest in the securities held.	19,536 FPO  300,000 Class H Director Performance Options (All Class H Director Performance Options were vested at the time of Andrew Coppin's resignation)

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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<u>Broome Sunsets Pty Ltd &lt;Coppin Family S/F A/C&gt;</u> Andrew Coppin is a director of Broome Sunsets Pty Ltd and has a beneficial interest in the securities held.	285,000 FPO
<u>Naomi Coppin</u> Naomi Coppin is Andrew Coppin's spouse.	6,000 FPO

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	No interest in contracts.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.