



## **ASX Announcement**

**30th March 2021**

# **Change of Directors**

Jayride Group Limited (ASX:JAY) ("**Jayride**" or the "**Company**") the world leading global travel marketplace for airport transfers, today advises the following board changes to position the Company for the next stage of growth and development.

- Rod Cuthbert is appointed as interim chair of the board
- Tzipi Avioz is appointed as independent non-executive director
- As previously advised, Andrey Shirben now resigns as chair of the board

### **Chairman Appointment**

The Company advises Rod Cuthbert has been elected as interim chair of the board commencing 1st April 2021. Mr Cuthbert is an experienced chair and globally recognised leader in travel technology. As chair of online travel marketplace Viator he grew the company from founding to successful acquisition by TripAdvisor, and as chair of online travel search engine Rome2Rio he grew the company from startup to successful acquisition by Omio. Mr Cuthbert is also non-executive director of online travel marketplace Veltra, a publicly listed company on the Tokyo stock exchange. Mr Cuthbert was appointed as a non-executive director of Jayride's board in April 2020 and has contributed significant value to the Company including successful management of COVID-19 and positioning for growth ahead.

### **Non-Executive Director Appointment**

The Company also advises the appointment of Tzipi Avioz as non-executive director, commencing 1st April 2021. Ms Avioz is an experienced director and executive, and is also non-executive director of ASX-listed technology firm Shekel Brainweigh. Ms Avioz has extensive expertise in growing online marketplaces through her 20 years of experience in data analytics and executing large transformation programs. As Executive Vice President of Customer Success for Americas & APAC at marketplace platform Mirakl, Ms Avioz maximises customers' use of Mirakl marketplaces – skills highly appropriate to Jayride's next stage of growth with major travel brands. Ms Avioz is based in Jayride's largest market, the US. Ms Avioz has previously held senior technology leadership positions at Woolworths, AMP, and the Tiv Taam Group in Israel.



## **Chairman Resignation**

As previously advised on 15th January 2021, Andrey Shirben is resigning from the Jayride board effective 31st March 2021 to launch a new business venture in a full-time capacity. Mr Shirben has been chair of Jayride since listing on the ASX in January 2018 and a non-executive director since the Company's founding in 2012. Mr Shirben remains a significant and supportive shareholder of the Company.

On behalf of all shareholders, the board thanks Mr Shirben for his long and significant tenure and success at growing the company from startup to the ASX-listed industry leader that it is today.

The associated Appendices 3X and 3Z are attached.

## **For more information please contact**

### **Rod Bishop**

Managing Director

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

ASX release authorised by Rod Bishop, Managing Director, Jayride Group Limited.



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

Jayride.com is the world's leading publicly listed airport transfers marketplace, where travellers compare and book rides around the world. With Jayride.com, travellers can compare and book with 3,700+ ride service companies, servicing 1,600+ airports in 110+ countries around the world, including the Americas, Europe, Middle East, Africa, Asia and the Pacific.

The Jayride.com platform aggregates ride service companies and distributes them to travellers at Jayride.com; and via travel brand partners including other technology platforms, travel agencies and wholesalers. These travel brands implement Jayride APIs to sell door-to-door ride services that build traveller confidence and defend their core travel business.

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

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

## **Forward-looking statements**

This announcement contains forward-looking statements that involve risks and uncertainties. Indications of, and guidelines or outlook on, future earnings, distributions or financial position or performance and targets, estimates and assumptions in respect of production, prices, operating costs, results, capital expenditures, reserves and resources are also forward-looking statements. These statements are based on an assessment of present economic and operating conditions, and on a number of assumptions and estimates regarding future events and actions that, while considered reasonable as at the date of this announcement and are expected to take place, are inherently subject to significant technical, business, economic, competitive, political and social uncertainties and contingencies. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, the directors and management. We cannot and do not give any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will actually occur and readers are cautioned not to place undue reliance on these forward-looking statements. These forward-looking statements are subject to various risk factors that could cause actual events or results to differ materially from the events or results estimated, expressed or anticipated in these statements.

# Appendix 3X

## Initial 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>	<b>Jayride Group Limited</b>
<b>ACN</b>	<b>ACN 155 285 528</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Tzipora Avioz
<b>Date of appointment</b>	1/4/21

### 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

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Avioz Investments Pty Ltd (Director)	20,667 FPO

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

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.

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

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+ See chapter 19 for defined terms.

# 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>ACN:</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>	Andrey Shirben
<b>Date of Last Notice:</b>	3 November 2020
<b>Date That Director Ceases to be Director:</b>	31 March 2021

### 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.

Number	Class of Securities
686,028	FPO
300,000	Class A Dir Performance Options
300,000	Class I Dir Performance Options

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

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**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>	<b>Number</b>	<b>Class of Securities</b>
Follow the Seed	9,045,007	FPO
Rich Oriental	837,129	FPO
SYD Ventures	2,171,488	FPO
Follow the Seed (Director)	2,000,000	OPT
Yifat Shirben (Spouse)	300,000	Class A Dir Performance Options
Yifat Shirben (Spouse)	300,000	Class I Dir Performance Options

**Part 3 – Director's Interests in Contracts**

<b>Detail of Contract:</b>	N/A
<b>Nature of Interest:</b>	N/A
<b>Name of Registered Holder:</b> (if issued securities)	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.