

## ASX Announcement

11th August 2023

# Director Appointment and Retirement

Jayride Group Limited (ASX:JAY) (“**Jayride**” or the “**Company**”) the world leading online travel marketplace for airport transfers today advises the following changes to the Company’s board of directors to position the Company for its next stage of growth.

- Delphine Cassidy, Chief Communications Officer of Orica (ASX:ORI), is appointed as an independent non-executive director; and
- Sam Saxton, having been a director since 2012, will retire from the board effective at this year’s Annual General Meeting.

### **Delphine Cassidy**

An accountant by profession, Delphine has spent over 20 years in financial, accounting, and executive roles in ASX 200 companies. Delphine is currently the Chief Communications Officer at Orica (ASX:ORI) where she has been responsible for leading the company through its most important equity market challenges and opportunities, media, and employee engagement environments, and has a deep understanding of corporate governance and risk management issues and frameworks.

Previously, Delphine was a Non-Executive Director of Simonds Group (ASX:SIO) where she served as Chair of the Nomination and Remuneration Committee and member of the Audit and Risk Committee.

Delphine holds a Bachelor of Accounting, MBA and is a Fellow of the Australian Institute of Company Directors.

Chairman, Rod Cuthbert, commented: “We are pleased to have attracted a director of the calibre of Delphine Cassidy, an experienced senior executive with a depth of experience in financial management, capital markets and communications, to join our board as an independent non-executive director.”

Delphine’s appointment is effective from today and she will stand for re-election at the Company’s 2023 Annual General Meeting. Delphine’s Appendix 3X is attached to this announcement.

**Sam Saxton**

Sam has been a non-executive director of Jayride since the Company's founding in 2012, has been a valued contributor, chairman of the Audit and Risk Committee, and helped to steer Jayride through the Company's public listing in 2018 and COVID-19 events of 2020. Sam remains a supportive shareholder of the Company.

Chairman, Rod Cuthbert, commented: "We thank Sam for his contributions over an eleven year tenure on the board of Jayride over which time the Company has grown significantly, and throughout which he has always been a valued contributor and supporter of the Company. We wish him well in his future endeavours."

Sam's retirement will be effective at the close of the Company's 2023 Annual General Meeting.

**For more information please contact****Rod Cuthbert**

Chairman

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

ASX release authorised by Rod Cuthbert, Chairman, Jayride Group Limited.

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

Jayride Group is the world's leading publicly listed airport transfers marketplace, where travellers compare and book rides around the world. With Jayride, travellers can compare and book with 3,700+ ride service companies, servicing 1,600+ airports in 110+ countries around the world which cover 95% of world airport trips, including across the Americas, Europe, Middle East, Africa, Asia and the Pacific.

The Jayride platform aggregates ride service companies and distributes them to travellers at [Jayride.com](http://Jayride.com), [AirportShuttles.com](http://AirportShuttles.com), and via travel brand partners including other technology platforms, online travel agencies, travel management companies, and wholesalers. These travel brands implement Jayride APIs to sell door-to-door ride services that build traveller confidence and grow their core travel business.

Founded in 2012, Jayride Group is a global remote-first company incorporated in Australia and listed on the Australian Securities Exchange (ASX:JAY).

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> | Jayride Group Limited |
| <b>ABN</b>            | 49 155 285 528        |

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>    | Ms Delphine Monica Cassidy |
| <b>Date of appointment</b> | 11 August 2023             |

### 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*

| <b>Name of holder &amp; nature of interest</b> | <b>Number &amp; class of Securities</b> |
|--|---|
| N/A  | Nil.                                    |

### 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.

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

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+ See chapter 19 for defined terms.