tv2u

International Limited   ACN 110 184 355

Corporate Head Office
91 High Street
Fremantle WA 6160
www.tv2u.com   info@tv2u.com

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RESIGNATION & APPOINTMENT OF NON-EXECUTIVE DIRECTOR

1 July 2020

TV2U International Limited (ASX:TV2) (TV2U or Company) is pleased to advise the appointment of **Mr Graeme Smith** as a non – executive Director for the Company.

Graeme Smith is the Principal of Wembley Corporate Services which provides Corporate Governance, Company Secretarial and CFO services to public and private companies. He is also TV2U's Company Secretary.

The Company also advises that Mr Bret Silvey has resigned as a director of the Company.

The Board thanks Mr Silvey for his services to the Company.

This announcement is authorised by the Board of Directors

Nick Fitzgerald
Managing Director
TV2U International Limited

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ABOUT TV2U

TV2U provides a Complete "White Labelled" TV and Entertainment Managed Service from the Cloud lowering the barriers of market entry and operator risk by reducing the need for high upfront capital Investment or big-ticket operational overheads. Our Modular SaaS (Software as a Solution) that integrates seamlessly into an existing Operator's platform and workflow bringing Management, Security, Control and Delivery Efficiency Over Any Network to Any Device. TV2U provides a Personalized customer viewing Experience Whilst maximizing operator revenue through Real-time Intelligence. TV2U delivers a personalized individual viewing experience, by delivering content to a consumer based on their viewing. TV2U maximizes revenue by delivering personalized targeted advertising based on a geography, demographic or an individual. Advertising can be dynamically stitched into a live stream or for on-demand inserted pre and post content. TV2U's analytical platform is immediate, Individual, Interactive, Intelligent and Influential. TV2U providing a cloud managed service that attracts, wins and retains customers, using disruptive personalized managed campaigns. Providing a set of software tools that empower its clients to proactively drive revenue generation while reducing churn rates by maintaining existing customer retention.

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