

## ASX ANNOUNCEMENT

11 June 2026

### Klevo strengthens investment and corporate finance capability with appointment of Executive Director and Chief Investment Officer

Klevo Rewards Limited ('Company', 'Klevo') (ASX: KLV) is pleased to announce the appointment of Mr Andrew Shi as an Executive Director and Chief Investment Officer of the Company, as Klevo continues to strengthen its strategic investment and corporate finance capability to support its next phase of growth.

Mr Shi's appointment is aligned with Klevo's strategy to build a stronger investment and execution platform across its payments, digital wallet, card-linked technology, and broader financial services initiatives. His role will focus on strategic growth opportunities, capital allocation, corporate development, and long-term value creation across the Klevo Group.

Mr Shi is a highly experienced financial services executive with over a decade of experience across banking, funds management, mergers and acquisitions, corporate finance, and capital markets.

As Chief Investment Officer of Klevo Group, Mr Shi will leverage his global investment and corporate finance expertise to drive strategic growth, disciplined capital allocation and long-term value creation across the Group's investment and development portfolio.

The Board considers Mr Shi's appointment to be an important step in strengthening Klevo's investment, transaction execution and corporate development capability as the Company continues to advance its fintech and payments strategy.

The terms of Mr Shi's appointment can be found in Annexure A.

The Company will provide any further updates to the market in accordance with its continuous disclosure obligations.

This announcement is authorised for release by the Board of Directors of the Company.

Enquiries:

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**About Klevo Rewards Limited** (ASX: KLV) is an Australian rewards, loyalty and payments technology company delivering customised, subscription-based marketplace solutions for corporate clients, members, and consumers.

Following the acquisition and integration of Fly Wallet, Klevo has strengthened its technology capability and expanded its offering to include white-labelled Mastercard-powered loyalty and rewards solutions, digital wallet infrastructure, card-linked rewards, customer engagement programs, and digital marketing services.

Klevo's platform is designed to help corporates, financial services providers and consumer brands deliver more meaningful customer and employee engagement through tailored rewards, payment-linked benefits, loyalty marketplaces, and data-driven promotional campaigns. The Company continues to focus on building scalable technology, strengthening governance and compliance capability, and expanding its commercial partnerships across the rewards, loyalty, and payments ecosystem.

## Annexure A – Terms of engagement

Name	Mr. Andrew Shi
Date of appointment	10 June 2026
Position	Executive Director and Chief Investment Officer
Remuneration	\$240,000 per annum plus statutory superannuation
Notice Period	Either party may terminate the employment by providing three months' written notice. The Company may terminate immediately without notice in circumstances of serious misconduct.