

Former Crown Resorts director John Poynton AO joins InFocus as iGaming advisor

InFocus Group Holdings Limited (ASX: **IFG**) (the **Company** or **InFocus**), a data analytics and software solutions company, is pleased to announce that Mr John Poynton AO, a highly distinguished company director and investment banker with decades of capital markets and corporate governance experience, has joined InFocus to establish and lead a Strategic Advisory Board. The Strategic Advisory Board is expected to advise the Company on its activities in iGaming, digital assets, payments, and other areas of strategic interest.

Mr Poynton's former directorships include the Payments System Board of the Reserve Bank of Australia, a decade on the board of Australia's sovereign wealth fund, the Future Fund Board of Guardians, Export Finance and Insurance Corporation, as well as Crown Resorts, an Australian gaming conglomerate.

Highlights:

- John Poynton AO appointed to establish a Strategic Advisory Board within InFocus, advising it on iGaming, digital assets, and other areas of strategic interest and will sit as Chairman, once formed
- Mr Poynton's former directorships have included some of Australia's most significant institutions, such as the Reserve Bank of Australia's Payments System Board, the Future Fund, and Export Finance and Insurance Corporation
- As a former director of Crown Resorts, Mr Poynton brings deep experience in the gaming and wagering industry, including exposure to online platforms such as Betfair Australasia
- Further appointments to the Strategic Advisory Board and a formal charter to be developed by the Company on advice from Mr Poynton

Chief Executive Officer and Executive Director, Ken Tovich, commented:

"John Poynton brings a rare combination of governance discipline and industry insight. His appointment marks a significant step forward for InFocus as we broaden our strategic agenda to encompass iGaming, digital assets, and other high-growth areas of strategic interest. I am honoured to welcome him to InFocus and look forward to the significant and invaluable contributions he will make."

Incoming Chairman of InFocus Strategic Advisory Board, John Poynton AO, commented:

"InFocus is entering a pivotal chapter. The convergence of software development, data analytics, digital assets, and gaming presents a significant opportunity, but requires rigorous governance, market insight and disciplined execution. I look forward to working with the Board and management to help shape the Company's strategic direction and to build a Strategic Advisory Board that supports InFocus's growth ambitions."

Mr Poynton bring significant experience over a distinguished career across some of Australia's most well known institutions and corporate vehicles including the Reserve Bank of Australia's Payments System Board which is responsible for overseeing Australia's financial payments systems, a decade on the board of Australia's sovereign wealth fund, the Future Fund Board of Guardians, and Australia's Export Finance and Insurance Corporation (now known as Export Finance Australia). He was also the Managing Director and Chairman of the stockbroking firm Hartley Poynton (now Euroz Hartleys) and is presently Co-Founder and Chair of Poynton Stavrianou, a corporate advisory firm based in Western Australia.

Mr Poynton also brings significant experience in the gaming and wagering industries having been a director of Burswood Limited – the operator of what is now known as Crown Perth – from 2004 to 2021 and a director of its parent entity Crown Resorts Limited from 2018 to 2021. During that time, Crown Resorts was one of Australia's largest entertainment groups, owning a series of casinos and resorts, including Crown Melbourne and Crown Perth, as well as various digital gaming businesses, such as Betfair Australasia and DGN Games.¹

InFocus has tasked Mr Poynton with establishing a Strategic Advisory Board, that he will chair, to advise the Company on matters of strategic interest across iGaming, digital assets, cryptocurrencies, payments processing, and other areas of strategic importance to the Company. Working with Mr Poynton, the Company will make further appointments to this Strategic Advisory Board in due course.

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This announcement has been approved by the Chief Executive Officer of InFocus Group Holdings Limited.

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About InFocus Group Holdings Limited

InFocus Group Holdings Limited (**IFG**) is a data intelligence and software solutions company with proven expertise in data analytics as well as software and platform development. IFG operates four main operational units: InFocus Analytics, the Frugl Grocery app, and software development consultancy houses Onify and Prodigy9. InFocus has also now launched two strategic business units, InFocus Digital Ventures and InFocus Gaming Technologies, aimed at the digital assets and iGaming sectors, respectively. Together, these business units provide IFG with enterprise-scale capabilities across data analytics, business intelligence, software and platform development, cybersecurity, artificial intelligence and machine learning, and team augmentation.

Footnotes:

¹Crown Resorts Limited 2021 Annual Report <https://www.crownresorts.com.au/media-centre/annual-reports>