



**Aquis Entertainment Limited**  
**Confirmation of Mark Purtill probity review completion and**  
**Appointment of Mr Russell Shields as Chairman of the Board of Directors**

**23 November 2021**

Aquis Entertainment Limited ACN 147 411 881 (**Aquis** or the **Company**) (ASX: AQS) is pleased to confirm that the necessary regulatory approval has been granted, following a probity review, to confirm Mr Mark Purtill's appointment as an Independent Non-Executive Director of the Company.

The Company is also pleased to confirm that Mr Russell Shields' appointment to the position of Chairman is also official, following Mr Shields acceptance of a formal offer and receipt of the necessary regulatory approval. The Chairman of the Board will receive an additional fee of 50% of the base director's fee in recognition of the additional responsibility required in this role. Mr Shields annual director's remuneration will therefore increase to \$130,000 p.a.

The Board look forward to working with Mr Purtill and to continuing under the leadership of Mr Shields.

Authorised for release to the ASX by the Board of Directors

Enquiries please contact:

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