ASX RELEASE

Changes to Company Secretary

Sydney, Australia, 22 July 2020: Jaxsta Limited ACN 106 513 580 (**Jaxsta** or the **Company**, ASX: JXT) the world's largest dedicated database of official music credits, advises that Shelley Burger resigns as Company Secretary with effect from today. Her resignation is made in connection with the Company's difficult decision to make the combined role of General Counsel & Company Secretary of Jaxsta redundant. The decision was made in line with the Company's continued focus on the cost structure optimisation (as outlined in the Core Business Update released on 27 February 2020).

As foreshadowed in the announcement dated 21 July 2020, Jorge Nigaglioni will step into the role of Company Secretary on a permanent basis with effect from today.

Ms Louez Schoorl, CEO and Co-Founder, together with the Board commended Ms Burger for her expertise, professionalism and significant contribution to the Company in the past year. "We thank Shelley for her efforts in shaping Jaxsta's legal function and her diligent performance of her company secretarial duties. We are also pleased to have Jorge stepping into the Company Secretary role permanently and look forward to working with him in this additional capacity."

- Ends -

ABOUT JAXSTA

Jaxsta is the music industry's global music technology company using data to solve an industry-wide need for official data. Digital music has seen an end to the printed "jacket" that once came with a physical CD or LP – where music enthusiasts and professionals would look to discover the names of those responsible for the music they love. The go-to authoritative source of music information, Jaxsta is collecting music metadata from major and independent record labels, publishers, royalty agencies and industry associations across the globe. The data is de-duplicated, cross-referenced, deep-linked and then made available online within a multi-functional, ever-evolving platform.

The Company's core platform, Jaxsta.com, is live and its B2B subscription-based service, Jaxsta Pro^{Beta}, launched in November 2019. Jaxsta Pro^{Beta} includes features normally only available to paid users, which are now being offered for free for the rest of 2020. The Company's head office is in Sydney, with representatives in New York, London and Los Angeles.

For further information please contact:

Authorisation & Additional Information
This announcement was authorised by the Board of Directors of Jaxsta Limited

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