



## ASX Announcement

Market Announcements Office

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

12 March 2020

### APPOINTMENT/RESIGNATION OF DIRECTOR

Microequities Asset Management Group Limited (ASX:MAM) is pleased to announce the appointment of Dr. Alexander John Abrahams BDS (Syd Uni) GAICD to the Board as an Independent Non-Executive Director and Chairman of the Audit and Risk Committee effective 12 March 2020

Dr Abrahams is the founder and current non-executive director of the ASX listed Pacific Smiles Group (ASX: PSQ), A national dental service organisation with revenues well in excess of \$100m. Dr Abrahams is also a director of several other private healthcare businesses including Group Homes Australia. Dr Abrahams brings considerable business development expertise and commercial business acumen to the board.

Dr Abrahams is a value investor, with long term horizons, focusing on innovative business models with strong owner/manager mentality. Focused on building intergenerational wealth and security and to be able to give back.

Dr Abrahams replaces Mr Craig Shapiro who will resign from the board as independent Non-Executive Director with effect from 12 March 2020, after more than 6 years on the Board of Microequities. Craig has also acted as the Chairman of the Audit and Risk Committee since 2018.

The Microequities Board and management would like to thank Craig for his notable contribution to the Company's development and growth over a significant tenure duration and wish him well with his other business ventures.

The following documents are to be separately lodged:

Appendix 3Z – Final Director's Interests Notice for Mr Shapiro

Appendix 3X – Initial Director's Interests Notice for Mr Abrahams

This announcement has been authorised for release by the Board

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About Microequities (ASX:MAM): Microequities is a boutique value driven Fund manager specialised in exchange listed industrial microcaps and small caps. Established in 2005 as an investment research house, the company expanded into funds management in early 2009 by launching its flagship fund - the Deep Value Fund. Today Microequities manages five investment funds and has over \$350m of funds under management. For further information visit [www.microequities.com.au](http://www.microequities.com.au)