

ASX Announcement | Media Release

For Immediate Release

Initial Director's Interest Notice

16 January 2019, SINGAPORE

8VIC Holdings Limited (the “**Company**” or “**8VIC**”) refers to the Company announcement dated 25 October 2018 advising the appointment of Mr. Chee Kuan Tat, Ken as Executive Director and Chief Executive Officer of the Company. The Company confirms that Mr Chee's appointment was effective on 1 January 2019 as previously advised.

The Company provides the attached Initial Director's Interest Notice (Appendix 3X) for Mr Chee. The Company notes that the Appendix 3X was not lodged in the required time and advises the following:

- The Appendix 3X was completed at the time of Mr Chee's appointment and failure to lodge was due to an administrative oversight.
- The Company has in place a Corporate Governance Plan, which includes a policy on continuous disclosure including compliance with Listing Rule 3.19A.
- 8VIC considers its current arrangements adequate for ensuring timely and accurate notification. Nevertheless, the Company has reviewed its procedures to ensure that it meets its disclosure obligations under Listing Rule 3.19A.

For and on behalf of the Board,

Clive Tan
Non-Executive Chairman

END

Further Information:

Singapore

Investor Relations

Email: ir@8vicglobal.com

Australia

Zane Lewis

Non-Executive Director

Ph: +61 40000 7900

Email: zane@smallcapcorporate.com.au

About 8VIC Holdings Limited

8VIC Holdings Ltd (“8VIC”) is one of Singapore’s foremost financial education and training providers. Under the brand name of Value Investing College, 8VIC is the leading financial education provider in the discipline of value investing in Singapore and Malaysia.

With offices in Singapore, Malaysia, Taiwan and Thailand, as well as increasing presence in Hong Kong and Australia, 8VIC currently supports a community of over 14,000 value investors from 29 cities globally.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	8VIC HOLDINGS LIMITED
ABRN	605 944 198

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chee Kuan Tat, Ken
Date of appointment	1 st January 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
8I Holdings Limited (Director & Shareholder)	31,770,604 CHESS Depository Interests

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.