

28 June 2022

Founding Mindhive Chair Lindley Edwards announces resignation

following seven years of service

With both sadness and gratitude, we must announce that Lindley Edwards will be resigning as the Chair of Mindhive Pty Ltd.

Lindley has been with Mindhive since its inception, taking on Chair of Mindhive Pty Ltd. in 2017. Since then, she has helped usher in a new strategic plan through the Board of Directors and staff, helped raise funds and build critical strategic partnerships, and provided guidance on improving and stabilising operations. Above all, she has always believed in the vision of Mindhive of what we set out to achieve – to create a more insightful world.

"I have been involved in Mindhive since its inception because I believe in the theory of the wisdom of crowds, which is based on evidence that independently sourced collective knowledge and opinions of a group are better at decisionmaking, problem-solving, and innovating than an individual. Mindhive is at an exciting juncture where it is adding AI capabilities to further unlock crowd wisdom".

Lindley Edwards

Lindley holds a PhD in Philosophy and two undergraduate degrees, one in Accounting and the other in Banking and Finance. She also holds several post-graduate qualifications in Corporate Governance, Technology Strategy and Digitization. Lindley has also undertaken various Financial Services regulatory courses. She is a Senior Fellow of FINSIA, the Australian Financial Services Industry body, a Member of the Australian Institute of Company Directors and a Fellow of the Royal Society of Arts and Sciences in London. Her knowledge, experience and wisdom have been invaluable to the Mindhive team.

Lindley leaves Mindhive in a very strong position for continued growth, and we sincerely thank her for her contribution and leadership during her time here. The Board wishes her the best of luck and opportunities in her future endeavours.

Lindley's last day will be June 30, when a successor or interim Chair will be named. Until then, the Board will continue to oversee the process of permanently filling the position.

I know you join me in wishing Lindley well over the coming months as she moves to spend more time in the US. If you have any questions about the transition or the organisation, do not hesitate to reach out to me at <u>ceo@mindhive.org</u>.

Best

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Bruce Muirhead CEO & Founder

Mindhive

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