

16 July 2020

## ASX Announcement

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Connected IO Limited (Connected IO or Company) is pleased to announce the appointment of Mr Dougal Ferguson as a Non-Executive Director of the Company.

Mr Ferguson has a financial, commercial and business development background and has held senior management positions in listed companies with both domestic and international operations. Most recently, Mr Ferguson was Managing Director of XCD Energy Limited prior to its recent successful acquisition by 88 Energy Limited and he has held executive director positions with Salinas Energy, Sirocco Energy and Elixir Energy. Mr Ferguson spent seven years in London with Premier Oil plc and Hess Corporation and has gained extensive commercial and technical experience working in business development and commercial roles in small to medium sized enterprises. He has successfully raised and matched risk capital with value accretive opportunities creating tangible shareholder value in the process for a number of companies over his career and has over 25 years of capital markets, financial and commercial expertise and experience.

#### ABOUT CONNECTED IO

Connected IO Limited has its operations based in Dallas, in the USA. Its business is a wireless technology innovator and manufacturer operating in the multi-trillion-dollar “IOT” (Internet of Things) sector. CIO specializes in machine to machine (“M2M”) connectivity, providing hardware and software solutions to some of the world’s largest companies. CIO’s software solutions also include a customised cloud management interface and a variety of support services. Cisco predicts there will be 50 billion connected devices by 2020.

*For further information regarding this announcement please contact Adam Sierakowski, Chairman of Connected IO Limited on 08 6211 5099.*

*This announcement was approved and authorised for release by the Company’s Board of Directors.*