

New Company Secretary

As the result of the resignation of Mr David Clarke, Mr Julian Rockett has been appointed Company Secretary. Mr Rockett is a Corporate Lawyer as well as Company Secretary. His corporate legal background includes advising on IPOs, M&A, RTOs and substantial capital raising for a number of ASX listed companies. His corporate secretarial experience in the listed space include being appointed for entities across property, financial, artificial intelligence, medical technology, logistics, equity, resources, mining, building, energy and media.

Moving forward Mr Rockett will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

Authorised by the Board of Directors.

For further information please contact: Nick England Chairman (02) 9289 4991 nick.england@corum.com.au

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