



Rohan Dalziell Appointed as Non-executive Chairman

Twenty Seven Co. Limited (ASX: TSC) (“**TSC**” or “**the Company**”) is pleased to announce the appointment of Mr Rohan Dalziell as Non- executive Chairman to the TSC Board, effective 9th September 2021.

Mr Dalziell is a Wealth Adviser and Representative of Canaccord Genuity in Perth. Prior to joining Canaccord in 2017, Mr Dalziell spent 24 years in Hong Kong working for global investment banks as an investment analyst, Head of Research and in various senior management positions. Mr Dalziell completed a Bachelor of Economics at the University of Western Australia, is an Australian Certified Practising Accountant and has a Professional Diploma in Stockbroking.

Mr Dalziell’s experience in the financial services industry combined with his understanding of capital markets and junior exploration companies will be invaluable as TSC continues to explore its existing WA and NSW portfolio, along with the identification and evaluation of other growth opportunities that may arise.

Retirement of Mr Rob Scott

Mr Rob Scott has resigned effective 9th September 2021. Mr Dalziell, commenting on Mr Scott’s departure;

“Rob’s experience and expertise has been invaluable to TSC as it has built a portfolio of exploration assets across WA and NSW. His tenure as Chairman has ushered in a new and exciting growth phase for shareholders and he leaves the company well funded and well positioned for exploration success. The Board would like to thank Rob for his leadership as Chairman and wish him well in his future endeavours.”

For and on behalf of the Board

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