

ASX Announcement (SOV)

26 April 2022

Chief Financial Officer

Sovereign Cloud Holdings Limited (“SOV”, the “Company”), is pleased to announce the appointment of Ms Haidee Van Ruth as its new Chief Financial Officer (CFO) commencing 9th May 2022.

Ms Van Ruth is a highly experienced executive, having worked previously for a number of ASX-listed entities. Most recently, she was Chief Accounting Officer at NEXTDC Limited (ASX:NXT), and prior to that was the Chief Financial Officer at Megaport Limited (ASX:MP1).

Ms Van Ruth is a graduate of the Australian Institute of Company Directors, is a Certified Practising Accounting and holds a Masters of Professional Accounting.

Commenting on Ms Van Ruth’s appointment, AUCloud’s CEO and Managing Director Phil Dawson said:

“We are delighted to have Haidee join the AUCloud team. Her experience in the financial leadership of some of Australia’s leading ASX-listed technology companies will assist AUCloud as it continues to pursue its strategic growth initiatives.”

Ms Van Ruth succeeds Ms Michelle Crouch as CFO, who will be returning to her role as Director in PBFA at Pitcher Partners. Ms Michelle Crouch for the interim will continue as Company Secretary. The Board thanks Ms Crouch for her service to the Company since formation and wishes her well in her future endeavours.

This ASX announcement was authorised for release by AUCloud’s Board of Directors.

Further information, please contact:

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About Sovereign Cloud Holdings Limited

Sovereign Cloud Holdings (operating as AUCloud) provides highly secure, standards based, sovereign cloud Infrastructure as a Service (IaaS) to Australian Government and Critical National Industry communities. This includes Federal, State and Local Governments and CNI organisations such as telecommunications, electricity, energy, financial services and similar utility providers.

Managed, operated and monitored in Australia by security cleared Australian citizens, all services and data hosted by Sovereign Cloud Holdings remains in Australia. This includes all customer data, account data, metadata, support data and derived analytics data.

*For further information, please visit: AUCloud – Australian Sovereign Cloud
www.australiacloud.com.au*

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