



ASX Announcement

28 April 2023

Board and Management Changes

Bridge SaaS Limited (ASX: BGE) (**'Bridge'** or the **'Company'**) advises that Mr. Jamie Conyngham has tendered his resignation as Managing Director and Chief Executive Officer, effective immediately.

Bridge's current Non-Executive Director, Leanne Graham, will assume the role of Executive Director of the Company on an interim basis on the terms to be agreed and announced within the next week. Leanne has over 30 years of executive sales and technology experience, having founded a number of successful software businesses as well as being the former New Zealand General Manager and global head of sales for Xero. More recently, she has been part of the innovation and growth of a number of early-stage SaaS and technology companies in various senior and non-executive director capacities.

Bridge looks forward to further leveraging Leanne's wealth of knowledge and experience to execute on its business strategy.

Change of Company Secretary

The Company advises that experienced governance professionals, Mr Winton Willesee and Mrs Eryln Dawson, have been appointed joint company secretaries of Bridge, following the resignation of Hannah Cabatit today.

The Company would like to take this opportunity to thank both Mr. Conyngham and Ms. Cabatit for their respective contributions, particularly in supporting the Company through its ASX Listing and in Mr Conyngham's case, in the growth of the business to date. The Company wishes them both well in their future endeavours.

This announcement was authorised for release by the Board of BGE.

For Further Information:

Investor and Media Enquiries: ir@Bridge.website

About Bridge

Bridge provides Software-as-a-Service (SaaS) based Customer Relationship Management (CRM) and workflow solutions to the employment & NDIS industries. Bridge commenced operations in 2008 and has built an established, high-quality customer base within the Employment Services segment.

The Bridge Software is a single platform that simplifies the unique data, compliance and documentary evidence requirements of major government-funded programs through a unified user interface. Bridge Software allows

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Providers to effectively manage large client caseloads and geographically distributed workforces, within a secure and compliant cloud-based platform. The Company manages more than 1 million client records and is accredited for multiple Australian Government programs.

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