



ASX Announcement

5 May 2023

Board & Management Changes

Bridge SaaS Limited (ASX: BGE) ('**Bridge**' or the '**Company**') advises that Winton Willesee has been appointed as a non-executive director of the Company to replace outgoing non-executive director, Mr. Gianin Zogg who has tendered his resignation due to the growth and increasing demands of his executive role at Workforce Health Assessors.

Mr Willesee is an experienced company director with over 20 years' experience in various roles within the Australian capital markets. Mr Willesee was also recently appointed as joint company secretary of the Company and has considerable experience with ASX listed and other companies over a broad range of industries having been involved with many successful ventures from early stage through to large capital development projects. He has a core expertise in strategy, company development, corporate governance, company public listings, merger and acquisition transactions and corporate finance.

Management Changes

Further to the Company's ASX release dated 28 April 2023, the Company advises that it has appointed Anna-Marie Stella to the role of Interim CEO, with director, Leanne Graham, reverting back to her role as non-executive director, following her brief appointment in an interim executive capacity while she undertook a strategic review of the business and identified suitable candidates for the CEO role.

Anna-Marie joined Bridge in January 2023 as the Head of Operations. Anna-Marie is a dynamic and results-focused executive offering a unique leadership background spanning multiple functions and geographies. She has held a variety of roles across the publishing, and higher education industries with a strong background in the development and delivery of high-quality software and systems, customer experiences and supporting services. Before joining Bridge, Anna was the Chief Operating Officer at the College of Law Australia. She has a proven track record as a results-focused executive with the ability to craft high level strategy and to successfully operationalise strategic outcomes. Anna-Marie holds an Executive Masters of Business Administration from the University of Sydney, a Graduate Diploma of Legal Practice and a Bachelor of Media/Law (Hons) from Macquarie University.

Anna will receive a base salary of \$240,000 per annum plus superannuation, and her employment in the role of Interim CEO will be for an initial term of 3 months, which may be further extended thereafter upon agreement between the parties.

The Company further advises that Mr Daniel Wan, has given notice of his intention to resign from his role as Chief Financial Officer of the Company, effective from 3 August 2023.

The Company would like to take this opportunity to welcome Mr Willesee to the Board and Anna to the senior executive team. The Company also thanks Mr. Zogg and Mr Wan for their valuable contributions to

Bridge SaaS Limited

Phone: +61 (2)8090 9000

Address: Suite 10.108, Level 10, 477 Pitt Street, Haymarket, Sydney NSW 2000

www.bridge.website

ABN 14 130 148 560



the Company during their time in office.

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 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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