



ASX
ANNOUNCEMENT

23rd June 2023

SOCO Corporation Ltd (ASX:SOC)

Director Resignation

SOCO Corporation Ltd (ASX:SOC, "Company" or "SOCO") today advises the decision of non-executive director Carlo Liviani to retire from the Board of SOCO on 30 June 2023.

Carlo has decided to leave the Board due to personal circumstances; he remains a substantial shareholder with a 15.8% interest which remains subject to voluntary escrow until December 2023.

The Board would like to thank Carlo for his participation in supporting SOCO's transition from a private company through to its official quotation on the ASX in December 2022, and his role as a non-executive director.

The Board remains well composed with executive directors Sebastian Rizzo and Tom Rock, and independent non-executive directors Khatiza Brown and Tom Stianos.

SOCO Chair, Tom Stianos said *"The Board would like to offer its thanks to Carlo for his contribution to the Board and we wish him well in his future endeavours."*

This announcement has been authorised for release by the Board of SOCO Corporation Ltd.

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ABOUT SOCO

SOCO (ASX:SOC) is one of Australia's fastest-growing IT consultancies. SOCO's consulting teams solve business problems by applying and modernising IT systems to improve business processes - digitally transformational outcomes. Key to SOCO's success is the 4D methodology (Discover, Design, Deliver, Drive®), designed to place clients at the heart of the business, creating a genuine partnership every step of the way.

SOCO's target markets include federal government, local and state government, along with large corporates. As a people business, SOCO seeks to maintain competitive advantage by creating exceptional employment experiences for our team.