

ASX Announcement/Press Release: 18th July 2023
Xref Limited (ASX: XF1)

Resignation of Non-Executive Director

Xref Limited (ASX:XF1) advises that Mrs Lija Wilson has resigned as a Non-Executive Director of the Company effective on 31 July 2023. The Board wishes to acknowledge Mrs Wilson's contribution to Xref. Lija was also a member of the Remuneration and Nomination Committee and of the Audit and Risk Committee.

Since her appointment as a Director on 2 June 2021, Mrs Wilson has been a valued member of the Board. Her experience has helped guide Xref over the past two years. The Board thanks Lija for her contribution and service to Xref and wishes her all the very best for her future endeavours.

This announcement has been approved by the board of directors of Xref Limited.

To learn more or ask questions, please visit:

Website: xref.com

Investor Centre and Presentation: xf1.com

Twitter: [@xf1](https://twitter.com/xf1)