



MARKET RELEASE

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Director Retirement

Sydney, Australia – Global software company Nuix ('the Company', ASX: NXL) today provides an update in relation to its Board renewal process.

Sue Thomas is retiring by rotation and has indicated that she will not stand for re-election at this year's Annual General Meeting. She has been a Non-Executive Director of Nuix since November 2020 and her resignation will be effective from 18 October 2023.

Nuix Non-Executive Chairman Rob Mactier commented, "On behalf of the Board, I want to thank Sue for her contribution to the Board in what has undoubtedly been a challenging period for the company since the IPO in December 2020. We are appreciative of Sue's service to Nuix, particularly as past Chair of the Audit and Risk Committee, a member of the Remuneration and Nomination Committee and a member of the Independent Board Sub-Committee. She has devoted countless hours to these duties and brought a wealth of valuable experience to the Board. We wish Sue well in her future endeavours".

Sue Thomas commented, "As I retire from the Nuix Board I note the strong FY23 results and positive outlook for the company as the strategic transformation is further implemented. Nuix is well positioned for growth and I look forward to further success for the Company."

This announcement is authorised by the Board of Nuix.

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About Nuix

Nuix is a leading provider of investigative analytics and intelligence software, that empowers customers to be a force for good by finding truth in the digital world. We help customers collect, process and review massive amounts of structured and unstructured data, making it searchable and actionable at scale and speed, with forensic accuracy.

For further information, please visit <https://www.nuix.com/investors>