

Changes to Directors

Mr Ray Carroll to retire

DataDot Technology Limited (ASX: DDT) advises that Mr Raymond Carroll has indicated to the Board that he does not propose to seek re-election as a non-executive director at the Company's upcoming AGM. Mr Carroll will formally leave the Board at the close of the upcoming AGM.

Managing Director and CEO Mr Kellas said "We are grateful to Ray for his four and a half years of service to the Company, for the energy and effort he has given to the business and we wish him well in his retirement."

New Director Appointment

The Company is also pleased to advise the appointment of a new non-executive Director to the Board, Mr Patrick Raper. Patrick's appointment is effective immediately however he will stand for re-election at the upcoming AGM in accordance with relevant requirements.

Patrick James Raper: FCPA, FAICD

Patrick brings to the Board of DDT over 30 years' experience as an accomplished CFO, Director and Company Secretary for ASX listed companies, international companies, subsidiaries of international companies, private companies, Private Equity owned companies, NFP's and State Owned Corporations.

He established and provided CFO, Governance and Company Secretary expertise for Ecosave Holdings Limited (ASX: ECV), CMA Corporation Limited (ASX: CMV) and has held a number of roles within the Investment portfolio companies of Hawkesbridge Private Equity including variously Company Secretary, CFO, Joint Managing Director and Chairman of Trippas White Catering as well as Director of Corporate Services with Integrated Premises Services Pty Limited.

Patrick formerly was also CFO and Company Secretary for a number of Touraust Corporation-managed entities including Reef Casino Trust (ASX: RCT), Australian Tourism Group (ASX: ATU), The Chifley Hotels Group and the International College of Management (formerly ICTHM) at Manly in NSW.

Patrick has also held short term contract Company Secretary roles for Toys"R"Us ANZ Limited (ASX: TOY) and the Port Authority of New South Wales.

In the period between 2014 and retirement in December 2021 Patrick was variously CFO and Company Secretary of DataDot Technology Limited (ASX: DDT) and its subsidiaries.

Patrick now holds Board level roles with Star Combo Pharma Limited (ASX : S66), Mosman Cricket Club and Northcare Management Limited (atf The Northcare Foundation) and is a Justice of the Peace for NSW.

This announcement has been approved by Mr Kellas and Mr Raper.

For further information please contact:

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