



ASX Announcement

18 December 2023

Board Changes

Bridge SaaS Limited (ASX: BGE) (Company) is pleased to advise the appointments of Mr Joshua Quinn and Dr John Tarrant as Non-Executive Directors.

Mr Quinn is a seasoned business professional with experience serving as a chartered accountant, company secretary and director of numerous public (listed and unlisted) companies and private companies, in addition to operating his own chartered accounting practice.

Mr Quinn's governance acumen extends beyond his experience dealing with ASX listed companies to a multitude of private companies and esteemed family groups, where he plays an advisory and directorial role. His leadership is anchored by a detailed understanding of finance, tax and law, underscored by his status as a Chartered Accountant with the Institute of Chartered Accountants Australia and New Zealand (ICAAANZ) and as a Registered Tax Agent.

Prior to establishing his own chartered accounting practice UTA TAX based in Sydney, Mr Quinn was a Director in the Corporate Tax Division of BDO based in Sydney and had previously held roles across Australia with PKF and KPMG. Mr Quinn holds a Bachelor of Commerce combined with Law and a Master of Law from Sydney University.

Dr Tarrant is a Non-Executive Director, and major shareholder of ASX listed, Norwood Systems Limited (ASX:NOR) and has had a forty-four-year career in diverse roles including accounting, the legal profession, the mining and oil and gas industries (including ten years as an entrepreneur), the software industry, the private higher education industry, a legal academic and as a military lawyer in the Royal Australian Air Force. Dr Tarrant has served as a director of a wide range of companies in Australia, Canada and the United Kingdom including listed and unlisted companies.

Dr Tarrant's qualifications include Doctor of Philosophy (UNE), Doctor of Juridical Science (UWA), Master of Laws (ANU), Master of Laws (Criminal Prosecutions) (UOW), Bachelor of Laws (First Class Honours) (UNE), Graduate Diploma in International Law (U Syd), Graduate Diploma in Military Law (ANU), Master of Defence Studies (UNSW), Bachelor of Commerce (Melb), Bachelor of Arts (UNE), Bachelor of Science (UNE) and a Graduate Certificate in Technology Management (UTS).

Dr Tarrant has published widely on many areas of the law. He has published five law books, *Amending Final Judgments and Orders* (2010), *Disqualification for Bias* (2012), *Deregistration and Reinstatement of Companies and Schemes* (2013) *Legal and Equitable Property Rights* (2019) and *Rectification of Documents* (2020).

The Company further advises that Mr Rupert Taylor-Price has resigned from the board, effective from the date of this announcement. Mr Winton Willesee, Non-Executive Director, has been appointed as Interim Chairman to replace Mr Taylor-Price.

The Company would like to take this opportunity to welcome Mr Quinn and Dr Tarrant to the Board. The Company also thanks Mr Taylor-Price for his valuable contributions to the Company during his time in office.

Bridge SaaS Limited

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This announcement was authorised for release by the Board of Bridge SaaS Limited.

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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