

1 March 2024

Change of Company Secretary

In accordance with ASX listing rule 3.16.1, TASK Group Holdings Limited (ASX: TSK) (**TASK** or the **Company**) advises that Christopher Fernandes of Boardroom Pty Limited has been appointed Company Secretary, with effect from today, 1 March 2024. For the purposes of ASX listing rule 12.6, Mr Fernandes will also be the primary person responsible for communications between the Company and the ASX.

Ms Maria Clemente of Boardroom Pty Limited has resigned as Company Secretary, effective 1 March 2024. The Board of TASK thanks Ms Clemente for her contribution to the Company and support of the Board during her tenure.

ENDS**Approved for release by the Board of TASK Group Holdings Limited.**

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About TASK Group

TASK Group is a leading provider of technology solutions enabling its global hospitality clients to maximise their customer relationships in an increasingly digital world.

TASK's end-to-end cloud-based platform helps clients to improve customer experiences across every transactional touchpoint, including digital customer-facing services, back-of-house and enterprise operations. The Group's ecosystem combines transaction services, personalisation, offer management and BI technology to help clients generate operational efficiencies, drive valuable data insights about their consumer base, activate new promotions and build brand loyalty.