

## ASX Announcement

3 June 2024

### Change of Company Secretary

Bigtincan Holdings Limited (ASX: BTH) ("Bigtincan") wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Ms Lucy Rowe from Automic Group has been appointed as Company Secretary, effective immediately.

Lucy is an experienced compliance and corporate governance professional, with over 20 years' experience in the financial services, oil and gas, IT and marketing industries. Lucy has held the position of Company Secretary of a number of listed and unlisted public companies over the last 15 years and has also held the position of President for a Not-For-Profit Organisation. Lucy holds a Bachelor of Arts and a Graduate Diploma in Legal Studies majoring in financial services law and is an affiliate member of the Governance Institute of Australia.

Further to this appointment, Mr Mark Ohlsson will step down as Company Secretary effective immediately. The Board wishes to sincerely thank Mr Ohlsson for his services to the Company over the last fifteen years and wishes him well in his future endeavours.

For the purposes of ASX Listing Rule 12.6, Ms Rowe will be the person responsible for communications between the Company and ASX.

Authorised by: **Board of Directors of Bigtincan Holdings Limited**

#### **ABOVE INFORMATION**

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