

SOCO Corporation Ltd (ASX:SOC)**Resignation of Chief Financial Officer and Company Secretary**

SOCO Corporation Ltd (ASX: SOC) ("SOCO" or "Company") advises that after 3 years in his role as Chief Financial Officer and Company Secretary, Steve Parks has announced his intention to leave the Company.

Steve is departing the Company to pursue fresh opportunities in an unrelated industry and will finish at the end of July 2025.

After joining the Company Steve was successful in assisting SOCO to transition from a private company through to listing on the ASX in 2022, and with its subsequent acquisition of Axsym Technology in 2023.

Chief Executive Officer, Sebastian Rizzo said: "On behalf of the Board and Management at SOCO, I would like to thank Steve for his valuable contribution and commitment to the Company. Steve will provide support to the business during the transitional period, and he remains a shareholder in the Company. We wish Steve every success in the next stage of his career".

SOCO has commenced an external search for a replacement Chief Financial Officer and Company Secretary.

This announcement has been authorised for release by the Board of SOCO Corporation Ltd.

FOR ENQUIRIES CONTACT

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ABOUT SOCO

SOCO (ASX:SOC) is one of the few sovereign Australian IT consultancies. SOCO's consulting teams solve business problems by applying and modernising IT systems to improve business processes - digitally transformational outcomes. Key to SOCO's success is the 4D methodology (Discover, Design, Deliver, Drive®), designed to place clients at the heart of the business, creating a genuine partnership every step of the way. SOCO's target markets include federal government, local and state government, along with large corporates. As a people business, SOCO seeks to maintain competitive advantage by creating exceptional employment experiences for our team.