



ASX RELEASE

27 November 2018

COVATA ANNOUNCES CHANGE OF ROLE FOR MR DAVID IRVINE

Sydney, Australia: Covata Limited (ASX:CVT)

Covata announces that, due to other commitments, Mr David Irvine will step down as an existing Non-Executive Director effective 1 December 2018. However, we are pleased to also announce Mr Irvine has agreed to accept an advisory role as inaugural Chairman of Covata's Security Advisory Board. CVT will seek to identify further members, with complementary expertise and skills, to expand the Security Advisory Board in due course.

Covata Chairman Bill McCluggage said, "David has been a valuable member of the Covata Board of Directors for the past two years and we accept his decision to resign to focus his formal efforts on his statutory and research roles. However, David has graciously agreed to be the inaugural Chair of our Advisory Board which will provide objective (non-binding) advice, insights or recommendations. In this context we will be able to continue to leverage David's extensive cyber industry knowledge."

It is now the Board's intention to conduct a search for a suitable replacement as non-executive director in the context of the emerging European focus of the business.

- Ends -

About Covata

Covata is a leading provider of software solutions that enable continuous identification, classification and secure management of unstructured data across enterprise and the cloud and consolidates control into one place for companies to securely manage their data to be compliant, reduce risk, reduce costs and improve productivity.

Our Data Security Console empowers businesses to discover, protect and control sensitive information across multiple platforms and repositories with industry best security for Microsoft SharePoint & Office 365, Secure Enterprise File Sharing & Collaboration, and Access Security Broker capabilities through our API translator.

With offices and resources in the US, UK, Europe and Australia and coverage in all other regions, our customers & partners span the public sector and defence, aerospace, technology, automotive, manufacturing, finance, media and sports industries.

Further information

For further information, please visit covata.com.



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