



## ASX ANNOUNCEMENT (ASX: CVT)

1 November 2019

### MARKET UPDATE

Further to its announcements on 24 October 2019, Covata Limited (**the Company**) confirms that the resignation of Mr Bill McCluggage and the appointment of Mr Graham Mirabito has taken effect. Accordingly, Mr Pretty has assumed the role of Executive Chairman of the Company.

In addition, the change in the Company's registered address to Suite 4, Level 8, 171 Clarence Street, Sydney has taken effect.

Furthermore, the Company wishes to advise that the following unlisted options/warrants have lapsed or expired:

Number	Expiry Date	Terms
341,441	31 October 2019	Exercise price of US\$2.93
250,000	31 October 2019	Exercise price of \$4.00
1,912,049	25 March 2020, although subject to vesting conditions associated with the terminated agreement with Cisco Systems Inc.	Exercise price of \$5.48

In addition, a further 25,000,000 warrants with an exercise price of \$0.30 will expire on 7 November 2019.

-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.

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](http://covata.com).

**Covata investor relations contacts:**

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