

**ASX Announcement**  
1 December 2020

## Appointment of non-executive director Neil Wilson

**Knosys Limited (ASX: KNO)** is pleased to announce the appointment of Neil Wilson as an independent non-executive director of the company, effective 1 December 2020.

Neil, who is based in Melbourne, is an experienced business leader and entrepreneur with corporate, start-up, founder and public company experience, having held the position of Managing Director and Chief Executive Officer of Oakton Limited (ASX:OKN), until its acquisition by Dimension Data in 2014. He is a practitioner in the digital and technology domain and has extensive experience in general management and CEO management across private and public company scenarios.

Neil has recently completed a three year term as the CEO of the Victoria Racing Club (VRC) and was appoint the VRC Chairman on the 20<sup>th</sup> November 2020. Neil is currently Chairman of Nexon and a Member of the Advisory boards for Clipboard, Alex Solutions and Info Centric. He has also been a keynote speaker at industry and investor forums on several occasions and has regularly presented to Boards and Executive committees on digital and technology directions and the value of a data and information focus. Neil holds a Bachelor of Business, is a CPA and a Member of the Australian Computer Society.

Knosys Chairman, Alan Stockdale, said today that the existing Knosys Board, management and staff are delighted to welcome Neil Wilson to the Knosys Board.

“Neil has engagement experience with government and commercial organisations and a specialised focus on the importance and value of data and information access and the analysis of such, to enable business efficiency and effectiveness.

Neil is also experienced in dealing with merger and acquisition activity and dealing with the challenges of a rapidly growing business and the impact this has on employees, clients, shareholders and other stakeholders”, said Mr Stockdale.

“We are confident that Neil’s appointment to the Knosys Board will be rewarding for Neil and all of the Company’s stakeholders and we look forward to his contribution to Knosys.”

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### ABOUT KNOSYS

Knosys is an Australian cloud software company that is simplifying enterprise knowledge to improve the productivity of employees and improve customer experience. Our KIQ Cloud service is the knowledge management solution transforming the digital workplace by ensuring all forms of knowledge are accurate, relevant to the user, compliant and easy to find. The KIQ Cloud knowledge management platform is intuitive and does the hard work. It uses the knowledge of real experts and the analytic power of machine learning to organise and share information for greater productivity. It is an organisation-wide solution for all industries, trusted by businesses and enterprises in the banking, telecommunications and government sectors.



For more information please visit: <http://www.knosys.it>

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