

**ASX Announcement**

3 November 2021

## Peter Pawlowitsch to retire as a Director at AGM

**Knosys Limited (ASX: KNO)**, a global software-as-a-service SaaS information technology company, announces that long-serving director Mr. Peter Pawlowitsch has advised the company that he will retire as a Knosys non-executive director at the 2021 AGM and will not be seeking re-election.

Having been a Director since March 2015 and played a major role through the establishment, listing, capital raisings and growth of Knosys, Peter intends to continue to pursue his many other business interests. The Company will undertake a review of its current Board structure and its future needs prior to launching any process for the recruitment of a new Director.

**Knosys Chairman, Alan Stockdale said today:**

“We at Knosys are disappointed that Pete has decided not to continue as a Knosys Director. Pete has made an outstanding contribution to the Company and has become a good friend to the other Directors and management.

“Pete’s contribution has been as an excellent all-round Director and, especially in applying his invaluable experience, knowledge and practical skills of the small-cap sector, particularly in regard to capital raisings and acquisition activities.

“Pete has always been ready to help inside and outside Board meetings and has been an invaluable mentor to management.

“We wish Pete every success in his other and new ventures and look forward to maintaining less formal contact with him over the years ahead. Thank you, Pete.”

**Knosys Managing Director, John Thompson said:**

“Further to the comments from our Chairman, I would like to personally thank Pete for his input and guidance over the past years and also thank him on behalf of the executive team.

“Pete has always displayed an excellent commercial approach at the board table and has provided expertise and guidance to management when required. He has provided a good balance of oversight and support to the executive team and to his fellow directors when required.

“We wish Pete well with his ongoing business interests as Knosys moves forward with its newly acquired businesses and growth plans under a board that includes a mix of longer serving and recently appointed Directors.”

**Peter Pawlowitsch said:**

“It has been a pleasure working with Alan, John and the Knosys team over the years. I feel the Company is now in the best position it has ever been, having undertaken two exciting accretive acquisitions and added some highly talented people to the board and executive team over the past two years, enabling me to retire from the board to focus on my other ventures knowing the Company is in good hands to drive it forward to an exciting future.”

**AGM Date**

The Knosys AGM will be held on Wednesday 8<sup>th</sup> December 2021 at 10am as a fully virtual meeting.

**ABOUT KNOSYS**

Knosys is a leading SaaS provider based in Melbourne, with specialist expertise in helping businesses manage information and knowledge. We enable organisations to make sense of information and use it to connect, collaborate and drive strong business outcomes for customers, employees and stakeholders. Our focus is on developing solutions that enable businesses to make the most of information and knowledge assets that sit within their organization. This currently includes knowledge management, intranet and library management solutions.

**“Connecting People and Information”**

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