



TTT Board Changes

28 January 2022

Titomic Limited (ASX: TTT) (**Titomic** or **Company**) advises the following changes to its Board of Directors:

Mr Herbert Koeck, Titomic's Chief Executive Officer, has been appointed Managing Director of the Company. Mr Koeck's elevation underlines the Board's confidence in his leadership, as well as his demonstrated ability to implement the Company's commercialisation strategy.

Due to increasing commitments outside of Titomic, Mr Andreas Schwer has advised the Company's Board that he is stepping down as Chairman. The Board is pleased that Mr Schwer will continue as a Non-Executive Director. The Board has elected Mr Humphrey Nolan, a Sydney-based Director of the Company since July 2020, as Chairman. The Board wishes to thank Mr Schwer for his significant contributions as Chairman to the transformation of the Company over the last two years.

Authorised for release by the Board of Titomic.

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ABOUT TITOMIC LIMITED

Titomic Limited (ASX: TTT) is an Australian public company specialising in large integrated solutions for industrial-scale metal additive manufacturing, using its patented cold spray additive manufacturing (CSAM) technology. Titomic provides CSAM solutions, OEM production and R&D services from its Melbourne Bureau to the global Aerospace, Defence, Shipbuilding, Oil & Gas, Mining and Automotive industries. Titomic also offers global sales and support for all of its CSAM activities from its Melbourne Head Office. Titomic delivers competitive advantages in metal additive manufacturing at every stage in the product value chain. For more information, please visit www.titomic.com

FORWARD LOOKING STATEMENTS

Certain statements made in this release are forward-looking statements and are based on Titomic's current expectations, estimates and projections. Words such as "anticipates", "expects," "intends," "plans," "believes," "seeks," "estimates," "guidance" and similar expressions are intended to identify forward-looking statements. Although Titomic believes the forward-looking statements are based on reasonable assumptions, they are subject to certain risks and uncertainties, some of which are beyond Titomic's control, including those risks or uncertainties inherent in the process of both developing and commercializing technology. As a result, actual results could materially differ from those expressed or forecasted in the forward-looking statements. The forward-looking statements made in this release relate only to events as of the date on which the statements are made. Titomic will not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances or unanticipated events occurring after the date of this release except as required by law or by any appropriate regulatory authority.