

17 February 2022
Australian Securities Exchange (ASX) Announcement

Board reorganisation

Sensera Limited (Company) (ASX:SE1) is pleased to announce that Jonathan Tooth will assume the role of board Chair with the current Chair, Camillo Martino, stepping down to the role of Non-Executive Director.

The change to an Australian based chair is consistent with Sensera now being an Australian operation following the sale of the MicroDevices business on 4 January 2022.

Non-Executive Director remuneration levels remain unchanged.

This announcement was authorised for release by the Board.

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About Sensera Limited (ASX: SE1):

Shares in Sensera Limited (ASX: SE1) are traded on the Australian Securities Exchange (ASX). For more information, please visit our website: www.sensera.com.

Any forward-looking statements in this announcement are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, its directors and management.