tesserent

Appointment of General Counsel and Company Secretary

Tesserent Limited (ASX:TNT) is pleased to advise the appointment of Paul Taylor as General Counsel and Company Secretary, effective 29 June 2022.

Mr. Taylor joins Tesserent with extensive experience, most recently as General Counsel & Company Secretary at Simonds Group Limited, an ASX listed business focused mainly on residential construction. Mr Taylor previously held leadership roles in the insurance and financial services sector with the Cover-More Group and Insurance Australia Group Limited.

Mr. Taylor will be the person responsible for communications with the ASX, pursuant to Listing Rule 12.6, effective from the date of his appointment.

As a result, Oliver Carton has resigned as Company Secretary. The Board of TNT thanks Mr. Carton for his valued contribution and professionalism during his tenure as a trusted advisor for Tesserent.

ENDS

About Tesserent

Our mission is to be the sovereign cybersecurity provider of choice for the protection of Australia and New Zealand's digital assets.

Tesserent provides full service, enterprise-grade cybersecurity and networking solutions targeted at midmarket, enterprise and government customers across Australia and New Zealand. The Company's Cyber 360 strategy delivers integrated solutions covering identification, protection and 24/7 monitoring against cybersecurity threats. With more than 400 cybersecurity practitioners, Tesserent has the capability to support organisations to defend their digital assets against increasing risks and cyber-attacks.

Tesserent has been transformed via the integration of several high-quality cybersecurity businesses making it Australia's largest listed dedicated cybersecurity firm.

Learn more at www.tesserent.com

Contact

Investor enquiries:
James Jones
Group CFO
+61 (0)3 9880 5559
investor@tesserent.com

Media enquiries:
Alex Belcher
Head of Marketing
+61 (0)3 9880 5525
alexandra.belcher@tesserent.com

Authorised for disclosure by the Company's Board of Directors.