

15 August 2022

## ASX ANNOUNCEMENT

### Appointment of Independent Non-Executive Director

The directors of Future First Technologies Ltd (ASX: FFT) (**FFT** or the **Company**) are pleased to announce the appointment of Mr Scott Coles as a Non-Executive Director of the Company, effective 15 August 2022.

Scott specialises in organisation leadership and development, strategic planning, technology commercialisation, business turnarounds and founder exits. Scott also acts as a non-executive Director and mentor to other Australian technology companies.

Most recently Scott was non-executive Chairman of Itree, an Australian RegTech company. Advising on business and technology strategy Scott negotiated the successful exit for the founders through a trade sale to Objective Corporation (ASX: OCL) in July 2020.

Prior to current roles, Scott developed and led the ISYS strategic turnaround plan that saw ISYS Search Software generate its best financial results in over 20 years, positioning the company as a desirable acquisition target resulting in the sale to Lexmark (NYSE: LXX) in March 2012.

Scott has held a range of senior executive roles including: Director of EDS Asia Pacific, Managing Director of Allied Telesis and Director of Avaya.

The terms of Scott's appointment are commensurate with an appointment of this type and are subject to shareholder approval at the next General Meeting of Shareholders.

Chairman Renata Sguario said *"FFT is gathering momentum as it focuses on its Software and Data as-a-service businesses and Scott is an excellent addition to our board. He brings industry experience, expertise and a proven track record for growth in the Australian software industry. I look forward to working closely with Scott"*

This announcement has been authorised for release by FFT's Board of Directors.

**END**

