



ASX ANNOUNCEMENT

5 October 2022

UPDATE ON CFO AND COMPANY SECRETARY POSITIONS

Cipherpoint Limited [ASX:CPT] (**CPT** or **the Company**) wishes to advise that its CFO and Joint Company Secretary, Tom Carolan, has resigned. CPT wishes to thank Tom for his efforts and contribution to the Company and wishes him well in his future endeavours. The Company has outsourced the CFO position, and Patrick Gowans remains as Company Secretary.

Ends

This release has been authorised by the Board.

Further information

For further information, please visit <https://cipherpoint.com>

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