



ASX ANNOUNCEMENT

6 January 2023

CIPHERPOINT ANNOUNCES CHANGES TO ITS BOARD

Cipherpoint Limited [ASX:CPT] (**the Company**) announces to the market that Non-Executive Director, Graham Mirabito will retire from the board with effect from today following recent appointments to the Board of Bryan Saba as CEO and Ken Benson as a Non-Executive Director.

Mr Steven Bliim, a longstanding Non-Executive Director, will continue to remain in the position of Non-Executive Chairman.

Recently appointed CEO Bryan Saba said "Graham has brought his valuable sales experience and deep networks to the business. He has played a crucial role in guiding the Brace sales team in executing on the sales pipeline and delivering customer wins over the last year. The Board is grateful to Graham for his dedication and service to the business having laid the groundwork that will continue to help us on our journey to deliver increased value for our shareholders".

Ends

This release has been authorised by the Board.

Further information

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

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