



ASX Announcement

23 June 2023

Whispir Limited

(ASX : WSP)

Board & Company Secretary Changes

Whispir Limited (ASX:WSP, **Whispir** or **Company**) advises that non-executive directors Sara La Mela and Aled Miles will be resigning from the Board effective 30 June 2023.

The Company would like to acknowledge Sara La Mela's and Aled Miles' contributions to the Company having served on the Board since 1 February 2019 and 1 December 2020 respectively. The Board thanks Ms. La Mela and Mr. Miles for their contribution and wishes them well as they pursue their other business commitments.

Consistent with the Company's initiatives to reduce costs, the Company will not be looking to appoint replacements for Ms. La Mela or Mr. Miles at this time.

The Company also advises that Sophie Karzis has resigned as Company Secretary of the Company, effective 30 June 2023.

The Board wishes to thank Ms. Karzis for her service as Company Secretary since February 2019.

CFO, Jenni Pilcher has been appointed Company Secretary, effective immediately. For the purposes of ASX Listing Rule 12.6, Ms. Pilcher is the person responsible for communication with ASX with regard to Listing Rule matters.

-ENDS-

Authorised by the Board.

For further information, please contact:

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Jenni Pilcher, CFO & Company Secretary

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About Whispir

Whispir supplies a no code, Communications-as-a-Service ("CaaS") platform enabling seamless omnichannel interactions between organisations, their systems, and people to solve common challenges in terms of compliance, deliverability, and engagement.

Whispir operates across three key regions of ANZ, Asia and North America and its platform is used across more than 60 countries. More information www.whispir.com.