



ASX ANNOUNCEMENT

25 July 2023

CIPHERPOINT ANNOUNCES CHANGES TO ITS BOARD

Cipherpoint Limited [ASX:CPT] (**the Company**) announces the following Board changes.

Neil Sinclair will join the Board as a non-executive Director, with effect from today. Having previously held senior positions with Dell, Microsoft and Pacific National, Mr Sinclair is a seasoned corporate executive. Mr Sinclair will be tasked with developing the group's strategy for people and culture.

Currently serving independent executive Ken Benson will retire from the Board with effect from close of business yesterday. His contribution to the group has been invaluable in the last year and we are grateful for his service.

Company CEO Mr Bryan Saba said "As recently outlined at the Company's most recent strategy day, our approach to people and culture will be a major differentiator to our competitors in attracting talent in an increasingly competitive market. I am grateful of Neil's willingness in joining our board and guiding the group on this next phase of its development."

- Ends -

This release has been authorised by the Board.

Further information

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

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