

RESIGNATION OF NON-EXECUTIVE DIRECTOR – MR DAVID WILLIAMS

TALi Digital Ltd (ASX: TD1, “TALi” or “the Company”) advise that Mr David Williams has resigned as Non-Executive Director of the Company, with effect from 29 February 2024.

The Company would like to thank Mr Williams for his significant contribution and service to the company since his appointment in December 2021 and wishes him every success in the future.

The Board of TALi is currently assessing appropriate board composition and will update the market in respect to any additional appointments following Mr Williams resignation.

Release authorised by:

The Board of TALi Digital Limited

CONTACT

Corporate

Mark Simari

Chair

TALi Digital

1300 082 013

investors@talidigital.com

About TALi Digital

TALi Digital Limited (ASX: TD1) is a digital health company focused on delivering diagnostic and therapeutic solutions to enhance attention and overall cognitive function. The Company has built a patented platform technology with the first programs targeting cognitive attention skills during early childhood via an evidence-based screening tool (DETECT®) incorporated into training modules (TRAIN®, ReadyAttentionGo! and AttentionTime!).

These programs are designed to be play-based interactions and can be complementary to existing therapy, placing TALi at the forefront of improving early intervention for childhood attention and concentration performance, which supports our vision to deliver a personalised digital experience to enhance cognitive care.

With a continuous innovation focus, the Company’s existing technology opens a pathway to product developments relevant to ADHD (Attention Deficit Hyperactivity Disorder) and ASD (Autism Spectrum Disorder).

Learn more at talidigital.com.