



24 May 2024

ASX Announcement Appointment of Joint Company Secretary

HighCom Limited (**ASX: HCL**) is pleased to announce the appointment of Adam Gallagher as Joint Company Secretary, effective today. Adam is a highly experienced Company Secretary, Director, and executive with a broad corporate skillset. He currently serves as Company Secretary for several listed companies through his firm, Applied Corporate Governance Partners. Adam holds Graduate Diplomas in Applied Corporate Governance and Information Systems, a Masters in Commerce, and a Bachelor of Economics. The Board looks forward to working with Adam.

The Board thanks outgoing Joint Company Secretary Natalie Climo, who resigns effective today, for her services and wishes her well in future.

Jacqueline Myers, Group Chief Financial Officer, will continue as Joint Company Secretary. For the purpose of ASX Listing Rule 12.6, Jacqueline will be the person responsible for communications between the Company and ASX.

This ASX announcement has been authorised by the HighCom Limited Board of Directors.

ENDS

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