



ASX Announcement
ASX: DUB

9 December 2024

Director Appointments and Retirements

Dubber Corporation Limited [ASX:DUB] (**Dubber** or **Company**) announces effective today the appointments of John Selak and Simon Crowther as Non-Executive Directors of the Company and the retirement of Sarah Diamond as Non-Executive Director.

New Appointments

John Selak

John Selak has over 40 years' experience in the financial and advisory services industry. From 2000 to 2016 he was a partner in the Corporate Finance Practice of Ernst & Young, providing valuation services to a broad range of local and international clients and also serving on their Global Corporate Finance Executive.

From 2014 to 2017 John was an advisory board member of Quest Apartment Hotels. From 2016 to 2020, Mr Selak was a non-executive director of National Tiles and the Chairman of Corsair Capital until April 2021. He is currently a non-executive director of Insignia Financial Limited (ASX:IFL) and Turosi Food Solutions Pty Ltd.

John will also take the role of Chair of the Company's Audit & Risk Committee. As part of his remuneration John will receive 5,000,000 Dubber fully paid ordinary shares, subject to shareholder approval under Listing Rule 10.11 which will be sought as soon as reasonably practicable.

Simon Crowther

Simon Crowther is a serial entrepreneur and CEO with 20 years of commercial success rooted in the technology sector. He had his first profitable exit in 2000 which paved the way for increased leadership roles and exits in subsequent years. Simon was CEO with AirMap, Managing Director with Yamaha Motor Ventures & Laboratory Silicon Valley and CEO of Nearmap (ASX:NEA), which he led from pre revenue and built into a leading geospatial and analytics SaaS business.

Simon is currently Managing Director and CEO of ASX-listed Spacetalk Limited (ASX: SPA), a software services and smartwatch hardware product developer whose technology platform provides a complete digital communication solution that supports safety and security for families across their life cycles and for employees working in remote settings.

Simon will also be a member of the Company's Audit & Risk Committee. As part of his remuneration Simon will receive 1,500,000 Dubber fully paid ordinary shares, subject to shareholder approval under Listing Rule 10.11 which will be sought as soon as reasonably practicable.

Retirements

Neil Wilson and Sarah Diamond have previously signalled their intention to retire as Non-Executive Directors on a date to be determined following the 2024 Annual General Meeting. This was announced to ASX on 11 October 2024 and the AGM was held on 27 November 2024.

Sarah Diamond's resignation takes effect today.



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The Board thanks Sarah for her dedication and commitment since joining the Company in 2022 and, in particular, for her guidance and direction this year during an extremely challenging period for the Company. The Board wishes Sarah well in her future endeavours.

Neil Wilson has confirmed that he will retire from the role of Non-Executive Director and Chair of the Company effective on 31 December 2024, at which time a new Chair is expected to be elected by the Board. A further announcement in that regard will be made at the appropriate time.

As part of the Board renewal both Peter Pawlowitsch and Gerard Bongiorno have also indicated their intention to resign as Directors. Mr Pawlowitsch will retire from the Board effective on 31 December 2024 on completion of his notice period from being an Executive Director and Mr Bongiorno will remain on the Board until the later of the appointment of an additional director and 31 March 2025, to assist with an orderly transition of change.

This announcement has been approved for release to ASX by the Board of Directors.

About Dubber

Dubber enables Communications Service Providers to unlock the potential of the network for their customers - turning every conversation into an exponential source of value for differentiated innovation, retention, and revenue. Listed on the ASX, Dubber is a market leader in conversational intelligence and unified conversational recording - embedded at the heart of over 225 Communications Service Provider networks and services.

For more information, please visit Dubber on www.dubber.net or contact:

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