

# CETTIRE

Level 40/140 William Street  
Melbourne VIC 3000

## Change of Company Secretary

**Melbourne, Victoria: 18 August 2025** – Cettire Limited (ASX:CTT) (Company or Cettire), a global luxury online retailer, advises that, in accordance with Listing Rule 3.16.1, Mr Timothy Hume has resigned as Company Secretary and that Mr Daniel Petravicius has been appointed as Company Secretary, effective immediately. Mr Hume will continue in his executive capacity as Chief Financial Officer of the Company.

Mr Petravicius is an experienced company secretary and corporate governance advisor working with a portfolio of companies, including ASX listed, unlisted, private and not-for-profit companies in a range of industries, including technology and software, retail and ecommerce, financial services, manufacturing and packaging, oil and gas, professional and community services, education and agriculture. Daniel holds a Bachelor of Laws (Hons), Bachelor of Business (Economics) and Graduate Diploma in Legal Practice, and is a member of the Governance Institute of Australia and Australian Institute of Company Directors.

The Board of Directors express their gratitude to Mr Hume and acknowledge his contribution to the Board during his time as Company Secretary.

For the purpose of Listing Rule 12.6, Mr Daniel Petravicius and Mr Timothy Hume will be the persons responsible for communications between the Company and the ASX.

*This announcement has been authorised for release by the Board of Directors of Cettire Limited.*

-ENDS-

### Further Information please contact:

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### About Cettire

*Launched in 2017, Cettire is a global online platform, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of more than 2,500 luxury brands and 500,000 products of clothing, shoes, bags, and accessories. Visit: [www.cettireinvestors.com](http://www.cettireinvestors.com)*