



ASX ANNOUNCEMENT

17 February 2021

The Manager
Market Announcements Office
ASX Limited ("ASX")

Resignation of a Director

Vortiv Ltd (**ASX: VOR**) ("**Vortiv**" or "**the Company**") advises that Mr Gary Foster has today resigned as a non-executive director of the Company to enable him to pursue other business interests within Australia which are taking up an increasing proportion of his time.

The Board of Vortiv wishes to thank Mr Foster for his invaluable contribution to the Board and the Company over the last 11 years, firstly as Managing Director and a co-founder of TSI India and then as Chairman as Vortiv established and grew its cybersecurity business.

Authorised for release by:

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