

29 April 2021

archTIS Appoints Full Time Chief Financial Officer

archTIS Limited (ASX: AR9, archTIS or the Company), is pleased to announce the appointment of Kylie Sheather as the new full time Chief Financial Officer (CFO) to support the Company's Executive Management Team in its growth and expansion strategy.

Sheather joins archTIS with a wealth of experience in financial planning and analysis and a strong background in technical accounting, ASX compliance and complex financial reporting. With knowledge of software as a service, Sheather has held senior financial roles for medium and large listed companies. Sheather's strong project management, associated process re-engineering and change management skills will further support the Company to achieve its expansion goals.

As CFO, Sheather will be responsible for:

- Further developing the Company's financial management systems to support future expansion plans;
- Strategic analysis and cost management to support global expansion and distribution channels;
- Financial control, reporting and analysis to the CEO and Board to support key decision making;
- Stewardship of the Company's assets and cash management during the execution of AR9's growth strategy; and
- Cost minimisation to drive operational efficiencies and profit.

CEO and Managing Director Daniel Lai commented, "As we have previously communicated to the market and as we aggressively grow the business we are ready to hire a full-time CFO to assist with the strategic financial review and governance of the company. With her vast ASX and technology company experience, we are pleased to welcome Kylie. The Board and I would also like to thank James Palmer for his contribution in growing archTIS as our part-time CFO. James guided the company through the challenges of COVID, two capital raises and the merger with Nucleus Cyber. We would like to thank him for his dedication and hard work and he leaves the Company with strong foundations for growth. We wish him the best in his future endeavours."

-ENDS-

Authorised for issue by order of the Board of Directors

For further information please contact:

Company enquiries

Daniel Lai
CEO and Managing Director, archTIS
E: investors@archtis.com

Irena Mroz
CMO, archTIS and Nucleus Cyber
E: irena.mroz@nucleuscyber.com

Investor Relations and Media enquiries

Media & Capital Partners/Mojo Media
E: Archtis@mojomediamedia.com.au

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About archTIS Limited

archTIS Limited (ASX:AR9) is a global provider of innovative software solutions for the secure collaboration of sensitive information. The company's award-winning data-centric information security solutions protect the world's most sensitive content in government, defence, supply chain, enterprises and regulated industries through attribute-based access and control (ABAC) policies. archTIS products include Kojensi, a multi-government certified platform for the secure access, sharing and collaboration of sensitive and classified information; and NC Protect for enhanced information protection for file access and sharing, messaging and emailing of sensitive and classified content across Microsoft 365 apps, Dropbox, Nutanix Files and Windows file shares. For more information visit www.archtis.com.

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