

ASX ANNOUNCEMENT

7 December 2021



Appointment of Joint Company Secretary

Vortiv Limited (ASX: VOR or “the Company”) is pleased to announce that Alastair Beard has been appointed as Joint Company Secretary of Vortiv Limited. Alastair has over five years of experience as an officer of ASX listed companies in both Chief Financial Officer (CFO) and Company Secretary roles. Alastair is currently the Company Secretary for Respire Ltd (ASX: RSH) and the CFO for Registry Direct Limited (ASX: RD1).

Alastair Beard will be working with Mr Phil MacLeod who will remain with the Company in the role of Joint Company Secretary.

The directors are pleased to welcome Alastair on board and look forward to the additional capacity that he will provide the Company in his role.

Authorised for release by the Board of Directors, Vortiv Ltd.

For further enquiries:

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If shareholders wish to update their details with the Company’s share registry please contact:

Advanced Share Registry Limited
110 Stirling Highway
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Telephone: 1300 113 258
International: +61 8 9389 8033
Facsimile: +61 8 6370 4203
Online: www.advancedshare.com.au/investor-login