



Appointment of Non-executive Director

Twenty Seven Co. Limited (ASX: TSC) (“**TSC**” or “**the Company**”) is pleased to announce that Ms Kim Wainwright has been appointed to the Board of TSC as a Non-executive Director, effective immediately.

Ms Wainwright, who is a significant shareholder of the Company, is the owner and CEO of Xplore Resources, a Brisbane based exploration and professional services firm focused on working with businesses to develop exploration and mining projects both in Australia and overseas.

Ms Wainwright has been Chair of the Queensland Exploration Council since 2019 where she is committed to working with the sector in promoting Queensland’s mineral prospectivity across the globe.

In addition, she holds a number of Directorship’s in the not-for-profit sector which are involved in developing strong community ties through charity work, including being on the Board of Prince Charles Hospital Foundation since 2018.

The Board welcomes Ms Wainwright and looks forward to her contributions towards creating value for all TSC shareholders.

The Board of Twenty Seven Co. Limited authorised the release of this announcement to the ASX.

For further information please contact:

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