

**ASX Release**

ASX code: K2F

3 October 2022

**Board Changes and Appointment of Pauline Vamos****Highlights**

- **Jenny Cutri to retire after the 2022 Company AGM following 5 years on the Board of K2fly, of which 4 years as Chair**
- **James Deacon, Independent Non-Executive Director, to retire from the Board after the 2022 Company AGM following 5 years on the Board**
- **Jenny and James have led the Company through significant change during which the business has demonstrated substantial revenue growth and attained an industry leadership position**
- **Pauline Vamos to join the Board as a Non-Executive Director with the intention that she moves to Chair immediately after the 2022 Company AGM**
- **Pauline Vamos joins the Board with substantial governance experience and experience in board roles including as a director and chair including ESG expertise**

**K2fly Limited (K2F, K2fly or the Company) (ASX: K2F)**, is the leading provider of Resource Governance solutions for 'net positive impact' in Environmental, Social and Governance (ESG) compliance, disclosure and technical assurance. We focus on the operations of mining and asset intensive industries through our platform-based SaaS cloud solutions.

The Company announces that Jenny Cutri, K2fly Chair will retire from her role following the 2022 AGM in November after over 4 years in the role as Chair and over 5 years in total on the Board, initially joining as Independent Non-Executive Director. James Deacon will retire from the Board as Independent Non-Executive Director after the 2022 Company AGM, following 5 years on the Board.

During this time, Jenny and James led the Company through significant change in which the business demonstrated substantial revenue growth and transitioned through acquisitions into the ESG space, attaining industry leadership position.

Pauline Vamos joins the K2fly Board with substantial governance experience in board roles as a director and chair and brings ESG expertise.

Pauline, is deeply experienced in broad financial services in the listed, commercial and not for profit space as a non-executive director and chair. Pauline also brings experience in ESG through her prior role as CEO of Regnan, an ASX200 ESG specialist research and engagement company as well as her long history in fiduciary investing. Pauline has a long history on boards as well as held various senior executive and CEO roles.

Pauline is currently the Chair of Governance Institute of Australia, Interaction Disability Services Limited and Moneytech Group Ltd as well as a NED of Chief Executive Women (CEW) and Mercer Superannuation (Australia) Limited. Pauline is now a full time NED, was previously the CEO of the Association of Superannuation Funds of Australia (ASFA -2007, -2016) as well as a senior executive with the Australian Securities and Investments Commission (ASIC) for 7 years.

A qualified lawyer, Pauline is a member of CEW, a graduate of the AICD and a fellow of GIA and ASFA.

**Nic Pollock CEO of K2fly said** "We deeply thank Jenny and James for supporting K2fly over the past 5 years in leading the Company through a number of phases of substantial change, growth and

**K2fly Limited ACN 125 345 502**



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placing K2fly in a very strong position to continue our mission to be a trusted partner of choice to enterprise customers in asset-intensive and extractive industries of Resource Governance Solutions.

We are really looking forward to Pauline joining the K2fly board with the intention that she moves to Chair immediately after the 2022 Company AGM. Pauline's significant experience is very adjacent and relevant to K2fly and our activities. Her leadership role in Governance and ESG as well as a long association with Australia's Superannuation industry will further enrich our Board and Company."

Announcement released with authority of K2fly Board.

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## About K2fly

**K2fly Limited (ASX: K2F)** is an ASX listed technology provider of enterprise-level Resource Governance solutions for '**net positive impact**' in Environmental, Social and Governance (ESG) compliance, disclosure and technical assurance, to operations of mining and asset intensive industries through its platform-based SaaS cloud solutions.

Our solutions address many industry challenges and help manage risk around clients' social license to operate concerning reporting & governance, reputation and disclosure demands.

**Product & service offering:** We deliver a suite of solutions across three key areas on a single platform:

- Natural Resource Governance
- Mineral Resource Governance
- Technical Assurance

**Customers:** Spanning all continents, our customer base includes multinational Tier-1 and Tier-2 mining clients operating in 54 countries.

**Strategy:** Through acquisition, development, and partnerships, K2fly have assembled a unique platform that generates high margin SaaS recurring revenues, being rolled out globally. Our strategy is to 'land and expand' our offering with clients over time whereby additional solutions are rolled out to support central operational management and efficiency gains.

K2fly works closely with peak industry bodies, regulators, and our own industry advisory groups on ESG topics that are driven by rapidly changing regulations, community and investor expectations to build fit for purpose industry solutions that adhere to recognised codes and standards.

**Strategic alliances:** K2fly has strategic alliances with global technology companies such as Esri (USA), SAP (Germany), Hitachi-ABB (Japan) and Descartes Labs (USA).

### Platform [overview](#)

Area	Solution	Related Acquisition
Natural Resource Governance	<a href="#">Heritage Management</a>	Infoscope
	<a href="#">Land Access</a>	Infoscope
	<a href="#">Ground Disturbance</a>	Infoscope
	<a href="#">Tailings Management</a>	Decipher
	<a href="#">Mine Rehabilitation</a>	Decipher
Mineral Resource Governance	<a href="#">Resource Reporting</a>	RCubed
	<a href="#">Model Manager</a>	RCubed, Sateva
Technical Assurance	<a href="#">Ore Blocker</a>	Sateva
	<a href="#">Mine Geology</a>	Sateva

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