



## ASX ANNOUNCEMENT

3 JULY 2023



### Change of Company Secretary

Transformative, concussion management technology company, HITIQ Limited (ASX: HIQ) (HITIQ or the Company), advises that it has appointed James Barrie as Company Secretary of HIQ, effective from 1 July 2023. Mr Barrie is a professional Company Secretary and Director, and the Board welcomes his input moving forward.

Further to this appointment, the Board advises that Mr Peter Torre has resigned as Company Secretary of HIQ, effective 30 June 2023. The Board thanks Mr Torre for his assistance since the Company listed on the ASX in 2021 and wishes him well in his future endeavours.

For the purposes of ASX Listing Rule 12.6, Mr Barrie will be the person responsible for communications with the ASX in relation to ASX Listing Rule matters.

- ENDS -

**Authorised for release by the Board of Directors.**

For more information, contact:

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#### **Directors**

Otto Buttula  
Michael Vegar  
Phillip Carulli  
Glenn Smith  
Aidan Clarke

Non-Executive Chair  
Managing Director  
Non-Executive Director  
Non-Executive Director  
Non-Executive Director

## About HITIQ

HITIQ Limited (ASX: **HIQ**) operates in the healthcare equipment sector, providing and further developing a transformative, end-to-end concussion management technology platform. This platform aims to provide a total concussion ecosystem whereby the Company's products support the identification, monitoring and management of sport related brain injury. HITIQ's product suite utilises high-end technology that will span multiple domains – from early detection and surveillance to assessment and rehabilitation technology tools.

HITIQ is targeting a growing worldwide concussion management market including elite and recreational sport, clinical practitioners, military, research, and combat sports. The Company's first commercial partner is the Australian Football League, with current strategy initiatives expanding commercially into Rugby League, Rugby Union, Ice Hockey, Lacrosse, MMA and American Football (particularly the NCAA). The market opportunity globally represents ~500k athletes within the elite market and ~10million in the consumer market.<sup>1</sup>