

## ASX ANNOUNCEMENT 1 DECEMBER 2023 CHANGE OF COMPANY SECRETARY

DigitalX Limited (ASX: DCC, 'DigitalX' or 'the Company') advises that Mr Mark Licciardo has been appointed Company Secretary, effective from 1 December 2023. Mr Joel Ives has resigned effective immediately.

Mark is Managing Director of Listed Company Services at Acclime Corporate Services Australia Pty Ltd which provides company secretarial and corporate governance consulting services to ASX listed and unlisted public and private companies.

For the purposes of ASX Listing Rule 12.6, DigitalX wishes to confirm that Mark Licciardo is the person responsible for communications between the Company and ASX.

-ENDS-

*Authorised by the Board of DigitalX Limited.*

### For further information, please contact:

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### About DigitalX

DigitalX Limited (ASX: DCC) is a technology and investment company focused on growing the blockchain economy through its digital asset funds management business, digital fintech and regtech products, and blockchain ventures.

DigitalX's product team designs and develops blockchain technology applications for business and enterprise organisations.



Through its asset management division, DigitalX provides low-cost traditional asset management products for qualified investors looking to gain exposure to the growing alternative asset class of digital assets, including Bitcoin.

DigitalX is currently commercialising Drawbridge, the Company's first regtech solution which is supporting listed companies to better manage their compliance and corporate governance policies. With Drawbridge, companies can manage employee and director share trading approvals in order to safeguard their reputations.

[www.digitalx.com](http://www.digitalx.com) | <https://digitalx.fund/> | [www.opendrawbridge.io](http://www.opendrawbridge.io) | [www.sellmyshares.com.au](http://www.sellmyshares.com.au)

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