

8 April 2023

archTIS Appoints Andrew Burns as Chief Financial Officer

Seasoned public company executive brings solid financial and technology industry expertise

archTIS Limited (ASX: AR9, archTIS or the Company) is pleased to announce the appointment of Andrew Burns as Chief Financial Officer (CFO), effective 8 April 2024, as part of expanding the experience of the executive team and assisting with growth. In this role, he will also oversee the company's financial planning and analysis, accounting and controllership, taxation, audit and compliance, corporate governance, and enterprise risk management functions.

Andrew brings more than 25 years of experience in executive, commercial and financial leadership, driving sustainable business transformation and profitable growth to the role. His distinguished career includes CFO and 2iC to the MD/CEO of the then listed Citadel Group Limited alongside archTIS Chairman Dr. Miles Jakeman. Andrew played a key role in quadrupling Citadel's revenue, managing M&A and delivering an engaged, high-performance workforce. He has also held senior financial leadership roles at Open Pay, RAS Technology, General Electric, and GE Healthcare.

Andrew's proven experience will strengthen the executive team for the next stage of archTIS growth as it looks to exploit a number of local and international opportunities. Successful execution of these opportunities will require Andrew's wide range of skills to establish the international infrastructure to service them and manage the profitable growth of the company that these opportunities would deliver. Andrew will also be responsible for evaluating merger and acquisition targets in a consolidating industry to augment revenue and product growth opportunities.

Andrew holds an Executive MBA in Business from the Australian Graduate School of Management (AGSM) and a Bachelor of Commerce and Accounting from the University of Canberra. He is a member of the Australian Institute of Company Directors and is currently a director of Viva Leisure Limited (ASX:VVA).

The Board would like to thank Kylie Sheather for her contributions to the company across the last three years in her role as CFO and wish her the best in her future endeavours.

Daniel Lai, archTIS CEO and Managing Director, said, "We are pleased to welcome Andrew Burns to the archTIS executive leadership team. As the company works toward becoming cash flow positive and aggressively growing the business, Andrew's proven ability to help transform business profitability at ASX-listed technology companies will be instrumental to achieving this goal. His previous success and experience will provide strong guidance in the next stage of archTIS growth."

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Authorised for issue by the archTIS Board of Directors.

For further information please contact:

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archTIS Interactive Investor Hub

<https://investors.archtis.com/>

The archTIS Investor Hub is an online portal for investors to read and interact with our announcements and updates. You can ask questions and add comments, which our team can respond to where possible.

About archTIS Limited

archTIS Limited (ASX:AR9, OTCQB:ARHLF) is a global provider of data-centric software solutions for the secure collaboration of sensitive information. The company's award-winning information security solutions protect the world's most sensitive content in government, defence, supply chain, enterprises and regulated industries through attribute-based access and control (ABAC) policies. archTIS products include Kojensi, a multi-government certified platform for the secure access, sharing and collaboration of sensitive and classified information; and NC Protect for enhanced information protection for file access and sharing, messaging and emailing of sensitive and classified content across Microsoft 365 apps, SharePoint on-premises, NetApp ONTAP, Nutanix Files and Windows file shares. For more information, visit archtis.com or follow @arch_tis on [X](#).