



ASX ANNOUNCEMENT

2 September 2024

DIRECTOR RETIREMENT

Melbourne, Australia – Opyl Limited (ASX: OPL) today announced that Mark Simari has advised the Board of his intention to retire as a Director effective from 1 September 2024.

Opyl's Executive Chairman, Saurabh Jain, commented "*Mark has been an invaluable asset to Opyl, and his contributions have been instrumental in our growth and success. We thank him for his dedication and wish him all the best in his future endeavours.*"

The Company is not currently intending to replace Mr Simari's position on the Board.

This announcement has been authorised for release by the board

-ENDS-

For investor enquiries:

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About Opyl Limited (ASX: OPL)

Opyl Limited is an AI company dedicated to leveraging data and technology to transform the landscape of clinical trials and medical research. With a commitment to innovation and strategic growth, Opyl is positioned to lead the way in shaping the future of healthcare solutions.