



ASX ANNOUNCEMENT

5 September 2024

Appointment of New Company Secretary and Change of Registered Address

Melbourne, Australia – Opyl Limited (ASX: OPL) is pleased to announce the appointment of Mr Jonathan Hart as the new Company Secretary, effective immediately.

Mr Hart has 20+ years of corporate advisory experience. He has extensive cross border experience specializing in corporate advisory, scale up and debt and equity financing, across a broad range of industry sectors. Mr. Hart holds a Bachelor of Laws and Commerce and currently serves as a director of Hartness Consulting Pty Ltd, established in 2012 specializing in corporate advisory and equity services to private and publicly listed companies in a range of sectors including technology, healthcare and resources.

His extensive experience and deep understanding of corporate governance, compliance, and strategic advisory will be instrumental as Opyl continues to execute its strategic initiatives.

The Board takes this opportunity to thank Mr David Lilja of DLK Advisory for his invaluable contributions to the Company as the outgoing Company Secretary. Mr Lilja's dedication and service have been greatly appreciated, and we wish him the best in his future endeavours.

In accordance with Listing Rule 3.14, Opyl wishes to also advise that effective today the Company's registered Office and Business Address has changed to:

6 Middlemiss St
Milsons Point NSW 2061

This announcement has been authorised for release by the board

-ENDS-



For investor enquiries:

Bernice Averion

Head of Marketing and Communications

Phone: +61 415 311 957

Email: bernice.averion@opyl.ai

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.