

## Cessation as Non-Executive Director

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**archTIS Limited (ASX: AR9, OTCQB: ARHLF)** (“archTIS” or the “Company”) advises that, after serving for six years as a non-executive director, Leanne Graham, has decided not to seek re-election at the upcoming Annual General Meeting on 22 November 2024 and will resign upon the conclusion of that meeting.

The Board thanks Leanne for her invaluable contribution since her appointment in February 2018 prior to the Company listing and with helping the Company grow its revenues 16-fold over this time.

The Board has commenced a global recruitment process for a new director to join the Board and looks forward to announcing a new appointment shortly.

**-ENDS-**

Authorised for issue by the Board of archTIS Limited.

**For further information please contact:**

### Company enquiries

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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 innovative software solutions for the secure collaboration of sensitive information. The company's award-winning data-centric 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

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access and sharing, messaging and emailing of sensitive and classified content across Microsoft 365 apps, SharePoint on-premises, Nutanix Files and Windows file shares. For more information visit [archtis.com](https://archtis.com) or follow @arch\_tis.

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