

11 December 2024

archTIS Appoints Dr. Marcus Thompson, AM, PhD as Non-Executive Director

archTIS Limited (ASX:AR9, OTCQB:ARHLF), a global provider of data-centric software solutions for the secure collaboration of sensitive information, is pleased to advise that Dr Marcus Thompson, AM, PhD has been appointed as a non-executive director of the Company.

Dr Marcus Thompson is a retired Major General who served 34 years in the Australian Army. Graduating from the Royal Military College in 1988, Marcus was allocated to the Royal Australian Corps of Signals. He served in a variety of command, regimental and Special Operations appointments including: Command of the 3rd Combat Signal Regiment; secondment to the Department of the Prime Minister and Cabinet as the Senior Advisor Defence Policy and Operations; Director General Special Operations Capability; Commander 6th Brigade; and deployments to East Timor, Iraq, and Afghanistan. His final appointment was as the inaugural Head of Information Warfare for the Australian Defence Force.

Marcus holds a Bachelor of Electrical Engineering with honours from the University of New South Wales, a Bachelor of Business from the Royal Melbourne Institute of Technology, a Master of Defence Studies from the University of Canberra, a Master of Strategic Studies from Deakin University, and a PhD in Cyber Security from the University of New South Wales. He was appointed a Member of the Order of Australia in the 2014 Queen's Birthday Honours List.

Since leaving the Australian Army, Marcus has founded Cyber Compass Pty Ltd, an independent advisory focused on improving cyber security and developing sovereign Australian capability. He has worked with and supported many Australian entities, including Macquarie Technology Group, ParaFlare, several major banks and financial institutions, and the Melbourne Business School. He is a Non-Executive Director of Penten, a Non-Executive Director of Bank Australia, and a Non-executive Director of Data Action.

Chairman, Dr Miles Jakeman, said: *'We are delighted to welcome Dr. Thompson to the archTIS Board. His distinguished career in the Australian Army, extensive industry and corporate experience are assets to the Board and we look forward to his valuable contribution as we continue to pursue rapid global growth opportunities for our portfolio of innovative, security software solutions'.*

In accordance with the terms of his appointment, the Company has agreed to seek shareholder approval for the issue of 3,412,969 Options to Dr Thompson on the same terms and conditions as those approved to be issued to Chairman, Dr Miles Jakeman, at the recent AGM. The Options shall have an exercise price of \$0.0972, an expiry date of 22 November 2027 and shall vest in equal instalments over three years, subject to continued engagement as a director of the Company.

-ENDS-

Authorised for issue by the Board of archTIS Limited.

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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 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 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 [Twitter](#).