

## RESIGNATION / APPOINTMENT OF COMPANY SECRETARY

Mr Scott Balloch has resigned as Company Secretary, a position he has held for a number of years whilst the company traded as Aziana Limited. The Board would like to thank Scott for his significant efforts in assisting a smooth transition through the recent merger process and wishes him well in his future endeavours.

Ms Sonia Joksimovic has been appointed as Company Secretary. Ms Joksimovic is an experienced Chartered Secretary with over 8 years' experience across listed small caps, unlisted and private companies, specialising in governance and compliance matters.

For further enquires:

EL Bolto  
Chairman

END