



Covata Appoints Former UK & Ireland Government CIO to the Board of Directors to accelerate UK Business

Sydney and London – October 21, 2016 – Covata Limited (ASX: CVT), has appointed former UK Government CIO and EMC Chief Technologist Bill McCluggage as an Executive Director to its Board of Directors. Current Directors Mr Philip King and Mr Joe Miller have stepped down from the Board after many years of service to allow for new industry expertise.

Mr McCluggage has over 15 years of experience working in IT Director, CTO and CIO roles within central Government bodies and the private sector. This distinguished experience is an extension on his 24-year career as an engineering officer within the Royal Air Force. His achievements include;

- As CIO of the Irish Government Mr McCluggage was responsible for the development and implementation of a Government ICT Strategy.
- As Deputy Government CIO of the UK Cabinet Office Mr McCluggage was responsible for the formulation, development and communication of cross-Government ICT strategies and policies.
- As Chief Technologist of Dell EMC's public sector business, Mr McCluggage was a trusted adviser to UK and Ireland's public sector customers translating EMC's Cloud, Cyber and Big Data technology pillars into business language and propositions.

As an Executive Director, Mr McCluggage will play a critical role in advancing sales growth and contract deployment within the Government sector of the UK and Ireland.

Mr McCluggage said of his appointment, *"I am excited about the opportunity afforded to me to join the Board of Directors of Covata. Over the past 2 months I have worked closely with Trent Telford and the London based sales team in front of potential government customers. Given my background, I can say the interest from the introductions I have made in the UK and Northern Ireland governments is genuine; SafeShare has been very well received. Our success is mutually aligned and I'm looking forward to being a part of it."*

Covata CEO, Trent Telford said of the appointment, *"Mr McCluggage is joining at an important time for the Company where an inflection point in the UK Government market is expected in the near term. We have materially progressed the potential revenue from this market segment over the past few months with the assistance of Mr McCluggage's network and expertise. I expect this to be the first of a number of key appointments the Company intends to make alongside contract wins in the UK Government."*

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With Mr McCluggage's appointment, long standing board members Joe Miller and Philip King will step down from the Board to provide space for the Company to attract industry specific expertise.

Mr Telford said, "On behalf of the Board and Management I would like to sincerely thank Joe Miller and Philip King for their years of service and support of both Covata, and in my capacity as CEO. The experience of both these members has been important as Covata restructured, listed on the ASX and shifted from development to commercialization".

Disclosure note: The terms of Mr McCluggage's appointment provide for a base remuneration of A\$70,000 per annum with an opportunity to participate in short and long term incentive schemes as may be adopted by the Board from time to time. The scope of Mr McCluggage's appointment will also include his involvement in the development of business and sales opportunities in government channels in Britain, the Company has agreed to seek to formalise the terms and scope of this aspect of Mr McCluggage's role in the coming weeks. Mr McCluggage's appointment is not for a fixed term.

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About Covata

Covata Limited (ASX: CVT) enables true ownership and control over your data in the cloud and over mobile services. We deliver data-centric security solutions without compromising simple usability, providing true end-to-end security. Your data is always protected wherever it may travel – inside your network, beyond the domain, to mobile devices and to the cloud – with granular access controls that extend to external users, view-only restrictions, real-time revocation and complete visibility and auditability. Own Your Data, control your data and choose where it is stored – with complete assurance that it is protected and secure. For further information, please visit Covata.com.