



23 October 2024

NZX Limited  
WELLINGTON

**Resignation of chair**

Being AI Limited (NZX: BAI) advise that its executive chair Sean Joyce has resigned as a director, effective immediately.

Being AI is very grateful for the efforts of Sean in leading the company to completion of the reverse listing earlier this year and establishment of a solid platform for the next deep technology focused stage of the group's development.

The board will meet to elect or appoint a new chair in due course.

**Contact:**

For more information contact:

David McDonald  
Group CEO  
Being AI Limited

Mobile: +64 27 239 7000  
Email: david@beingai.group  
Website: beingai.group  
LinkedIn: <https://www.linkedin.com/company/beingaigroup>