

ASX Announcement
4 February 2025

Board Changes

Unith Ltd (ASX: UNT | FWB: CM3) (“UNITH” or the “Company”) advises the resignation of Mr Gary Cox, Director of Unith Ltd, effective immediately. Mr Cox has decided to step down from his role due to personal reasons.

Mr Cox served in a non-executive capacity during his time with the company. While his role did not involve direct operations, he contributed to the board’s oversight and decision-making.

While we are saddened to see him leave, we fully respect his decision and wish him and his family nothing but the very best in his future.

Please join us in thanking Mr Cox for his invaluable service and in wishing him continued happiness, and fulfillment in the years to come.

The Company is pleased to announce the appointment of Antony (Anton) Eaton as a Non-Executive Director of the Company. This appointment reflects the Company’s ongoing commitment to strengthening its corporate governance framework and ensuring the highest standards of board oversight.

Anton is a specialist corporate and commercial lawyer, with particular expertise in mergers and acquisitions. Anton also provides legal advice on all aspects of M&A (including private treaty sales and acquisitions of securities and assets, as well as regulated acquisitions), private equity transactions, reconstructions, initial public offerings and back-door listings, other fundraisings and projects and infrastructure (including joint venture agreements, services agreements, supply agreements and distribution agreements), with a particular focus on the technology, agribusiness, and energy and resources sectors. Anton has been recognised in a list of Australia's top 109 lawyers in 2010 as voted by members of the Australian Corporate Lawyers Association and the Corporate Lawyers Association of New Zealand. Anton was admitted as a barrister and solicitor of the Supreme Court of Western Australia in 2004.

UNITH Non-Executive Chairman, Sytze Voulon said, commented:

“We are delighted to welcome Anton to the Board. His extensive experience and commitment to strong corporate governance will be invaluable as we continue to execute our strategic objectives and deliver long-term value to our shareholders. This appointment underscores our dedication to maintaining a diverse, independent, and highly skilled Board.”

This announcement is made in accordance with ASX Listing Rule 3.16 and has been authorised for release by the Board of Directors of Unith Ltd.

(ENDS)



Unith Ltd
ACN 083 160 909
unith.ai

Perth
202/37 Barrack St
Perth WA 6000,
Australia

Amsterdam
Piet Heinkade 95B
1019GM Amsterdam
Netherlands

Barcelona
C. de Pere IV, 128,
08005 Barcelona
Cataluña, Spain

About UNITH

UNITH is a leading digital human software developer. It unifies the research and development of facial movement deep learning, audio machine learning, and conversational design to generate the first customizable, interactive avatar of its kind.

Businesses can create their own digital humans to immerse, assist, and educate customers in real time and in multiple languages, all through one full stack platform.

For further information, please visit: unith.ai

Follow UNITH on Socials



Unith Ltd
ACN 083 160 909
unith.ai

Perth
202/37 Barrack St
Perth WA 6000,
Australia

Amsterdam
Piet Heinkade 95B
1019GM Amsterdam
Netherlands

Barcelona
C. de Pere IV, 128,
08005 Barcelona
Cataluña, Spain