



ASX Announcement
24 April 2023

Resignation of Non-Executive Director

Unith Ltd (ASX: UNT | FWB: CM3) ("UNITH" or the "Company") advises that it has accepted the resignation of Domenic Carosa as a Non-Executive Director of the Board, effective 24 April 2023.

As a co-founder and former CEO of the Company, Mr Carosa has been instrumental in building UNITH into a global business and a leader in the rapidly growing conversational AI market. Mr Carosa served as a member of the UNITH Board since January 2015.

UNITH Chairman, Sytze Voulon said: *"On behalf of the Board of Directors, I would like to thank Dom for his leadership and valuable contribution to UNITH. His commitment and vast industry expertise have been instrumental in driving the growth and success of our Company. Dom played an important part in the successful re-positioning of UNITH which saw the Company crystallise its direction and strategy. We are now well placed to capitalise on all the hard work the team has put into the development of our state-of-the-art Talking Head platform. We are grateful for Dom's dedication to the Company and wish him all the best in his future endeavours."*

Mr Carosa is stepping down from his Board position to focus on other ventures. **Despite his resignation, Mr Carosa remains committed to UNITH and its management team:** *"I am proud to have been a part of UNITH's journey from the beginning and I have full confidence in the Company's future and its ability to stay at the forefront of the conversational AI space. As a UNITH shareholder, I look forward to following the Company as it continues to deliver on its growth strategy."*

UNITH remains dedicated to building a robust and sustainable business and delivering long-term value to its shareholders. Following Mr Carosa's resignation, the Board is evaluating its composition to ensure it has the right structure in place to support future growth of the Company.

An Appendix 3Z – Final Director's Interest Notice has been lodged with the ASX.

This announcement has been authorised for release by the Board of Directors of Unith Ltd.

(ENDS)

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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



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