

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

10 June 2022: DC Two Limited (ASX: DC2) (“DC Two” or the “Company”), advises the appointment of Ms Kyla Garic as the Company Secretary, effective 10 June 2022.

Ms Garic is a Chartered Accountant and a Founder and Director of Onyx Corporate Pty Ltd (Onyx). Onyx provides corporate services to listed companies or those that are in the process of listing. These services include the provision of financial reporting, disclosures, corporate compliance and governance. Ms Garic’s qualifications include a Bachelor of Commerce and Master of Accounting from Curtin University, Perth, Grad Dip Institute of Chartered Accountants Australia and New Zealand and Grad Dip in Applied Corporate Governance. Ms Garic is a member of Chartered Accountants Australia and New Zealand and a Fellow of the Governance Institute of Australia. Ms Garic currently holds other roles as Company Secretary for ASX listed and Unlisted Public Companies.

The appointment follows the resignation of Deborah Ho as Company Secretary. The Board wishes to thank Ms Ho for her service and contribution to the Company.

The Company also advises the change of registered office to:

C- Onyx Corporate
Suite 7, 63 Shepperton Road, Victoria Park, 6100
PO Box 159, Victoria Park, WA, 6979
Phone + 08 6158 9990
Fax + 08 6268 4926

This announcement has been approved for release by the Board of DC Two.

For more information please contact:

Blake Burton

Managing Director

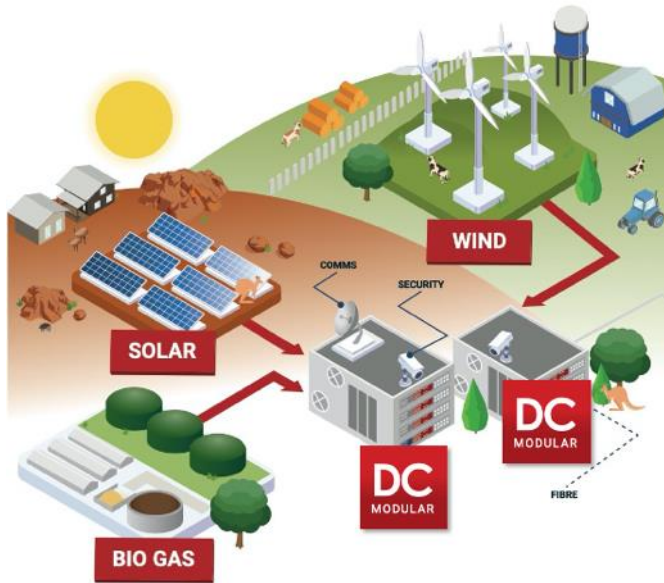
DC Two Limited

1300 331 888

investors@dctwo.com.au

ABOUT DC TWO

Established in 2012, DC Two offers a suite of vertically integrated services covering every part of the data centre and cloud technology stack. The Company offers a number of managed and integrated cloud services delivered from datacentres in Perth and Darwin and is currently rolling out DC Modular - a containerised "data centre in a box" innovation. DC Two also develops software assets to support our internal operations and provide enhanced control and flexibility, through automation and self-service, to our customers and technology partners, wherever they are.



ABOUT DC MODULAR

DC Two have developed a high density and transportable data centre that enables quick and easy deployment in any location. Based on durable ISO standard sea containers and non-ruggedized insulated variants, the transportable data centre only requires power and data connectivity and is suitable for high performance or supercomputing specific workloads.

FORWARD-LOOKING STATEMENTS

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices, or potential growth of DC

Two Limited, are, or may be, forward-looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results may differ materially from those expressed or implied by these forward-looking statements depending on various factors.