

Board Appointment

TALi Digital Ltd (ASX: TD1, "TALi" or "the Company") is pleased to announce the appointment of an additional Non-Executive Director, Mr Stephen Munday.

Stephen is an experienced financial and commercial professional and has over 25 years' experience on or working directly with Boards in a diverse range of organisations. In addition Stephen has over 30 years business experience in Australia and North America including chief financial officer and company secretary positions in several listed companies over that time. His experience includes a wide range of responsibilities in a variety of management functions including marketing, business development, supply management, commercial management, financial management and change management.

Relevant Professional Experience:

- Careteq Limited (ASX: CTQ) – Non-Executive Director & Chair of the Audit & Risk Committee (2021 to present)
- Paragon Care Limited (ASX: PGC) – Chief Financial Officer (2019 to present).
- Greencap Limited (ASX: GCG): Chief Financial Officer & Company Secretary (2010 – 2014).
- Green Invest Limited (ASX: GNV): Chief Financial Officer (2008 – 2009).
- Senetas Corporation Limited (ASX: SEN) Chief Financial Officer & Company Secretary (2001 – 2006)

Release authorised by:

The Board of TALi Digital Limited

CONTACT

Corporate

Dr Mary Beth Brinson
Chief Executive Officer
TALi Digital
1300 082 013
investors@talidigital.com

Investors

Betsy Syme
Investor Relations
TALi Digital
1300 082 013
investors@talidigital.com

About TALi Digital

TALi Digital Limited (ASX: TD1) is a digital health company delivering diagnostic and therapeutic solutions to enhance cognitive function and behaviour. The Company has built a patented platform technology with our first solution targeting cognitive attention skills during early childhood via the evidence-based screening (DETECT®) and training (TRAIN®) modules. This program is complementary to existing diagnosis and therapy, placing TALi at the forefront of improving early intervention for childhood attention and concentration performance. We believe in healthy, happier minds – our vision is to deliver a personalised digital experience to enhance cognitive care.

A continuous innovation focus will see the Company deliver a series of product developments in ADHD (Attention Deficit Hyperactivity Disorder) and ASD (Autism Spectrum Disorder). Learn more at talidigital.com.