



17 November 2023

ASX ANNOUNCEMENT

MANAGEMENT UPDATE

Ten Sixty Four Limited (Subject to Deed of Company Arrangement) (“Ten Sixty Four” or the “Company”; ASX:X64) advises that its Board has regrettably accepted that Robert Milbourne has ended his role as Managing Director.

Mr Milbourne commented: “During the Voluntary Administration and Current Deed Administration of X64, I am grateful for the efforts of the Board, administrators and support of shareholders. I firmly believe that as a result of the positive sign in executing a Deed of Company Arrangement, the Company has the ability to seek an outcome favourable to the interests of creditors and shareholders.”

The Board expresses its gratitude to Mr Milbourne for his service and contributions to Ten Sixty Four.

Due to the current Deed Administration, the Deed Administrators and Board have no current intention of replacing Mr Milbourne’s position as Managing Director.

The Directors reiterate their commitment to the Company and will continue to work diligently with the Deed Administrators to ensure the continuity of its operations and act in the best interests of all shareholders.

This announcement has been authorised for release by the Deed Administrators and the Board of Ten Sixty Four Limited.

For further information please contact:

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STANDARD**