

ASX ANNOUNCEMENT 27 SEPTEMBER, 2023

BOARD RECRUITMENT

The Market Herald (ASX:TMH, “**Company**”) wishes to provide an update on the current Board renewal process.

Following the Takeovers Panel matter, the Board has taken steps to increase independence on the Board, which includes plans to recruit new independent directors.

As an initial step, the Company has engaged independent recruitment consultant Alison Gaines of Gaines Advisory to assist in this process. The Company has provided Ms Gaines with a brief to recruit 2 new directors including the appointment of a Non-Executive Chairman.

Ms Gaines has undertaken market research for the Board and is engaging with potential candidates.

Yours faithfully

Tommy Logtenberg
Chief Executive Officer

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