



29 October 2025

SOCO Corporation Ltd (ASX:SOC) Company Secretary Appointment

SOCO Corporation Ltd (ASX:SOC) is pleased to announce the appointment of Ms Kylie Sheather as Company Secretary, effective 29 October 2025.

Ms Sheather replaces Mr Tristan Garthe, who has been acting in the role on an interim basis. The Board thanks Mr Garthe for his contribution during the transition period.

In accordance with Listing Rule 12.6, Ms Sheather has been appointed as the person responsible for communications with the ASX in relation to Listing Rule matters.

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

FOR ENQUIRIES CONTACT

Sebastian Rizzo
CEO & Executive Director
sebastian.rizzo@soco.com.au
+61 405 159 427

ABOUT SOCO

SOCO (ASX:SOC) is one of the few sovereign Australian IT consultancies. SOCO's consulting teams solve business problems by applying and modernising IT systems to improve business processes - digitally transformational outcomes. Key to SOCO's success is the 4D methodology (Discover, Design, Deliver, Drive®), designed to place clients at the heart of the business, creating a genuine partnership every step of the way. SOCO's target markets include federal government, local and state government, along with large corporates. As a people business, SOCO seeks to maintain competitive advantage by creating exceptional employment experiences for our team.