

Appointment of Non-Executive Director – Don Pasquariello

SOCO Corporation Ltd (ASX:SOC) (“Company” or “SOCO”) today announces the appointment of Don Pasquariello as a Non-Executive Director, effective 2 February 2026.

As a highly experienced executive in managing professional services firms, Don is also strategic in building brand reputation, managing and coaching talent and achieving KPI's and profit targets.

Throughout his career, Mr Pasquariello has navigated the complexities of growth, culture and financial governance. He has over 40 years' experience in audit and professional services and was a senior partner at KPMG and Deloitte. Over the past 12 years, Don has increasingly leveraged technology to maximize performance and competitiveness.

Mr Pasquariello's other directorships include:

- Non-Executive Director, Star Entertainment Group (ASX:SGR); subject to all regulatory and ministerial approval being obtained
- Chairman, Olive Hume Property Group
- Advisory Board Director, Villawood Properties Group
- Director and Chair of the Audit Committee, St Vincents Institute of Medical Research

Mr Pasquariello commented:

“I am delighted to be joining the Board of Directors of SOCO and look forward to working closely with my fellow Directors and the Leadership team to position the business for long term sustainable growth”.

Tom Stianos, Chairman said:

“I am pleased to welcome Don to the SOCO Board and look forward to his contribution drawing on his many years dealing with ASX listed companies in numerous geographies and industries”.

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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 with 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 each 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.