

Appointment of Non-Executive Director – Kirsty Garrett

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

As a successful scale-up CEO, including in the tech space, Kirsty has extensive experience in strategy, sales and marketing in the tech sector. She is adept at navigating the complexities of growth, culture, technology and corporate governance.

Her prior roles as CEO coach and her extensive industry network in Queensland and beyond will be an asset to the SOCO Board.

Ms Garrett’s current board advisory roles include:

- Index Medicolegal
- Kurloo Technology

Ms Garrett also holds an advisory board role with The Laundry Lady, a private, founder-led services business, where she provides strategic advice to support growth and expansion.

Ms Garrett commented:

“Having worked in the enterprise technology sector for several decades, we are at a pivotal time for corporates and government to be making IT investment choices. SOCO is uniquely positioned to guide clients in optimising their IT assets, navigating AI’s challenges and opportunities, and achieving meaningful productivity improvements. I’m excited to collaborate with the CEO and Board as we pursue our growth objectives”.

Tom Stianos, Chairman said:

“I am pleased to welcome Kirsty to the SOCO Board and look forward to her contribution drawing on her experience in scaling up tech companies, and her extensive networks and experience in the IT and Microsoft sector”.

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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.