



28 January 2026

## Appointment of Co-Company Secretary

Infotrust Ltd ("**Infotrust**"; "**Company**") announces in accordance with ASX Listing Rule 3.16, the appointment of Nina Mlinarevic as a Company Secretary of Infotrust with effect from 28 January 2026.

Nick Hornstein will remain Company Secretary of Infotrust and continues to be a person responsible for communication with ASX under Listing Rule 12.6.

Nina Mlinarevic will be a person responsible for communication with ASX under ASX Listing Rule 12.6.

**This announcement is authorised for release to the market by the Board of Directors of Infotrust Ltd.**

### For further information, please contact:

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### About Infotrust Ltd:

Infotrust is a leading Australian sovereign cyber security and managed technology provider, helping organisations stay secure, compliant and connected through integrated and resilient technology.