

# Openn Negotiation Limited

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## ASX Announcement

28 January 2026

### DIRECTOR APPOINTMENT

Openn Negotiation Limited (ASX:OPN) (**OPN** or **Company**) advises that the Board has appointed Ms Po Chu Byfield as a non-executive director of the Company, effective 28 January 2026.

#### Po Chu Byfield (Non-Executive Director)

Ms Byfield is an accomplished professional with over 25 years of experience in corporate strategy, finance, generative AI applications, and technical consulting within capital-intensive global industries, including software engineering, oil, gas, and coal. Ms Byfield has prior experience as a non-executive director of an ASX-listed company.

A copy of the Initial Director's Interest Notice has been lodged with the ASX.

The release of this announcement was authorised by the Board of the Company and released by the Company Secretary.

Approved by the Board of Directors and released by the Company Secretary.

ENDS

**Louisa Ho | Company Secretary**  
**Openn Negotiation Limited**