

20 February 2026

## Change of Company Secretary

Xref Limited (ASX: XF1) (Company) is pleased to announce, in accordance with ASX Listing Rule 3.16.1, the appointment of Ms Kamille Dietrich of Automic Group, as Company Secretary of the Company effective immediately.

Ms Dietrich is an experienced Company Secretary and, as a member of Automic Group's Company Secretarial team, Ms Dietrich acts as Company Secretary to ASX listed and unlisted public companies across a range of industries.

Following Ms Dietrich's appointment, the Company advises that Mr Robert Waring has stepped down as Company Secretary, effective immediately. The Board thanks Mr Waring for his valuable contribution and service to the Company.

For the purpose of ASX Listing Rule 12.6, Ms Dietrich will be the person responsible for communications between the Company and ASX.

End

This announcement was authorised for release by the Board of Xref Limited.

**Xref Limited (ASX:XF1)**

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