



Change in Company Secretary

Brisbane, 26 February 2026 – COSOL Limited (COSOL, ASX: COS) announces that effective today Mark Anning has been appointed Company Secretary and the person responsible for communication with the ASX.

Ben Secrett today ceased as Company Secretary and as the person responsible for communication with the ASX. The Board extends its thanks to Ben for his valuable contribution to COSOL.

This announcement was authorised for release by Scott McGowan, Managing Director and Chief Executive Officer of COSOL Limited.

For more information, please contact:

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About COSOL

COSOL is a global provider of technology-enabled asset management solutions to optimise operational performance in asset intensive industries such as natural resources, energy and water utilities, public infrastructure and defence.

COSOL provides advice, operational expertise and business optimisation outcomes to help clients achieve economic and sustainable improvements in their business operations and supply chains.

Drawing on our signature solutions and proprietary software, COSOL delivers an Asset Management as a Service capability – a complete outsourced solution for asset management operations that helps optimise asset performance.

<https://cosol.global/>