

27 February 2026

## **ASX ANNOUNCEMENT**

### **Change of Company Secretary**

Touch Ventures Limited (ASX:TVL) (**Company**) advises that Ms Alyn Tai has resigned as Company Secretary, effective 1 March 2026.

Mr Franco Venter, who currently serves as Touch Ventures' financial controller and public officer, has been appointed as Company Secretary, and person responsible for communications with ASX in relation to listing rule matters for the purposes of ASX Listing Rule 12.6, with effect from 1 March 2026.

Mr Venter is a Chartered Accountant with experience across audit, financial reporting, internal controls, corporate finance and advisory services. He has supported ASX-listed and private entities in relation to governance, financial oversight and transaction-related matters. Mr Venter previously held roles at Deloitte.

Mr Venter is a member of the South African Institute of Chartered Accountants and Chartered Accountants Australia and New Zealand, and holds a Bachelor of Commerce (Honours) in Accounting.

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This announcement has been authorised for release to the ASX by the Touch Ventures Board of Directors.

#### **Further Information**

For further information, please visit our investor website <https://investors.touchventures.com> or contact Investor Relations at [investors@touchventures.com](mailto:investors@touchventures.com).

#### **Important Notice**

Touch Ventures Limited ACN 612 559 958 (ASX: TVL) has prepared the information in this announcement. This announcement has been prepared for the purposes of providing general information only. It does not constitute an offer, invitation, solicitation or recommendation regarding the purchase or sale of any securities in TVL, nor does it constitute a financial product or investment advice, nor take into account your investment, objectives, taxation situation, or financial situation or needs. Any investor must not act based on any matter contained in this announcement in making an investment decision but must make its own assessment of TVL and conduct its own investigations and analysis. Past performance is not a reliable indicator of future performance.