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## Corporate Update

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FortifAI Limited (ASX: FTI) (“**FTI**” or the “**Company**”) advises the appointment of Mr Sonu Cheema as a non-executive director and the resignation of Mr Andrew Scott Cole effective from 6 March 2026. In addition, the Company appoints Jake van der Hoek as joint company secretary.

Mr Cheema is an experienced corporate professional with over 15 years of experience working with publicly listed companies in Australia and abroad. Mr Cheema is currently a non-executive director of Austin Metals Limited (ASX: AYT).

Mr van der Hoek is an experienced company secretary, providing compliance and secretarial services to a number of ASX listed companies. Mr van der Hoek is currently company secretary of Archer Materials Limited (ASX: AXE) and Lincoln Minerals Limited (ASX: LML) and is joint company secretary of Hillgrove Resources Limited (ASX: HGO).

The Board thanks Mr Cole for his services to the Company over his tenure and wishes him the best in future endeavours.

Director Interest Notices have been lodged with the ASX at the same time as this announcement.

Authorised by the Board of Directors of FortifAI Limited.

### **For enquiries, please contact**

Investor Relations

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### **About FortifAI Limited (ASX: FTI)**

FortifAI Ltd is an AI infrastructure company developing and commercialising technology with a focus on AI. FortifAI has the Nol8 AI Data Plane Technology. Nol8 (as in ‘no latency’) builds the foundational AI Data Plane (or pipeline) for the era of Autonomous Agents. By combining Neural-Network-Based Algorithms with FPGA hardware acceleration, Nol8 delivers unprecedented speed, efficiency, and scale for the world’s most demanding AI environments. FortifAI also owns the Mighty Kingdom Games Studio which has developed a broad portfolio of video games and uses AI to target efficiencies and expansion opportunities in technology.