

# EXPERIENCECO

17 April 2026

## Change of Company Secretary

Experience Co Limited (ASX: **EXP**) (**Experience Co** or the **Company**), wishes to advise, in accordance with ASX Listing Rule 3.16.1, the resignation of Fiona van Wyk as Company Secretary and the appointment of Christopher Fernandes to the position, effective today.

The Board would like to thank Fiona for her contributions to the Company during her time as Company Secretary.

Chris is an employee of Boardroom Pty Limited (the Company's corporate secretarial and share registry service provider). Chris is an experienced Company Secretary with over nine years of experience in corporate secretarial and governance management of multiple entity structures including ASX-listed companies, unlisted companies and SPVs across a range of industry sectors.

Chris holds a BA (Hons) degree in Financial Services awarded by the University of Plymouth (UK).

Experience Co further advises that, in accordance with Listing Rule 12.6, Chris will be the person responsible for communication with the ASX regarding ASX Listing Rule matters.

*This announcement has been authorised for release to ASX by the Board of Directors of Experience Co Limited.*

**ENDS**

### Contact Information:

John O'Sullivan  
Chief Executive Officer  
Experience Co Limited  
p: +61 2 9030 3001  
e: investor@experienceco.com

Gavin Yates  
Chief Financial Officer  
Experience Co Limited  
p: +61 2 9030 3014  
e: investor@experienceco.com

#### EXPERIENCE CO LIMITED

ABN 56 167 320 470 ASX:EXP  
PO Box Q1491 QVB NSW 1230

**WEB:** [experienceco.com](http://experienceco.com) **EML:** [info@experienceco.com](mailto:info@experienceco.com) **TEL:** 1300 601 899