
FortifAI Appoints Inaugural Advisory Board Members

Highlights

- Advisory Board established bringing deep industry and commercialisation expertise
- Appointment of David Walker – former Westpac Group Chief Technology Officer and executive director at DBS Bank Singapore
- Appointment of Tim Edwards – 25 years global technology leadership including as Metlife Head of Global Network and Hosting
- Appointments mark the latest step in leadership build-out as the Company scales toward its first release of the Nol8 AI Data Plane with design partners

FortifAI Limited (ASX: FTI) (“FTI” or the “Company”) is pleased to advise it has created an Advisory Board with the intent of assisting the Company build out its Nol8 team and product ahead of commercial release. The inaugural members of this Advisory Board bring deep experience in driving the adoption of innovative technologies within large, complex enterprises.

New Advisory Board Members

David Walker brings almost four decades of experience in technology, digital transformation and enterprise innovation. David is regarded as an industry leader for technology adoption in financial services having been the Chief Technology Officer at Westpac Banking Corporation and an executive director at DBS Bank Singapore. David began his career as a software engineer in 1987, later founding and exiting a leading ASEAN-based data science company, then holding senior technology leadership roles at ANZ Banking Group, DBS Bank Singapore and, most recently, Westpac Banking Corporation.

David is currently founder of Activate, a strategic advisory firm focused on AI-driven business transformation, and serves as an Adjunct at the University of New South Wales, where he chairs the AI Institute External Advisory Board.

Tim Edwards brings over 25 years of global technology leadership across infrastructure engineering, enterprise architecture, operations, service delivery and strategic planning. He started his career at a technology startup later acquired by JD Edwards and Peoplesoft, then advanced through senior infrastructure roles, including Senior Vice President at Bank of America and Executive Director of Infrastructure at Ally, before joining MetLife, where he currently serves as Head of Global Network and Hosting and is responsible for mission-critical technology platforms supporting large-scale global operations.

Over the course of his career, Tim has led the design and delivery of high-volume, enterprise-grade systems, with deep expertise in infrastructure architecture, cloud and hosting environments, automation, governance, product management and technology transformation.

"Agentic AI is in the early days of what will be a decades-long expansion. Moving the right data to a vast and growing population of agents in real time is a problem that has to be solved, and Nol8 is bringing a genuinely innovative approach to solving it. I look forward to contributing my experience as an early adopter of transformative technology to help the company succeed."

— **David Walker, Founder at Activate**

"As both a former supplier and buyer of advanced technology, I can clearly see the gap in the market that Nol8 is addressing. I'm looking forward to helping the Company establish a strong position in what I believe will become an essential category within the AI infrastructure stack."

— **Tim Edwards, Head of Global Network and Hosting at Metlife**

"Having David and Tim as the inaugural members of our Advisory Board speaks volumes about the Nol8 opportunity. Our ability to attract executives of this caliber, this early, will accelerate our pace of innovation and adoption, driving continued growth in shareholder value."

— **Kelly Herrell, CEO at Nol8**

The Company plans further additions to the Advisory Board in the coming months. The key material terms of Messrs Walker and Edwards' appointment are set out in Annexure A of this announcement.

Authorised for release by the Board of Directors of FortifAI Limited.

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Forward-Looking Statements: This announcement may contain forward-looking statements that involve risks and uncertainties. Actual results may differ materially from those anticipated. FortifAI undertakes no obligation to update forward-looking statements.

About Nol8

Nol8 delivers the AI Data Plane, purpose-built to govern and deliver the right data to every AI agent at wire speed. By enforcing policy inline, Nol8 recovers idle GPU capacity and lifts effective utilisation for NeoClouds and the customers they serve. Learn more at nol8.io.

About FortifAI

FortifAI Limited (ASX: FTI) is an Australian Securities Exchange listed technology company focused on artificial intelligence and advanced computing. In addition to developing AI-forward technologies through its subsidiary Nol8, FortifAI has developed a broad portfolio of video games. FortifAI uses AI to target efficiencies and expansion opportunities in technology.

Annexure A

The Advisory Board has been formed to provide the executive team with guidance on customer engagement, market trends, and alignment of company strategy with business objectives. The Advisory Board will meet with management regularly and with the Company's Board of Directors twice annually.

The Company has agreed to issue 428,571 performance rights (RSUs) to each of Messrs Walker and Edwards (and/or their nominees), pursuant to the Company's existing employee incentive scheme. The rights will vest in equal tranches on 6 monthly basis. The Advisory Board appointments are for an initial 2-year term.