

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE CHAIR AND JOINT COMPANY SECRETARY

Excite Technology Services Limited (Excite or the Company) (ASX: EXT) is pleased to announce the appointment of Mr Hugh Bickerstaff as Independent Non-Executive Chair and Mr Ian Gebbie as a joint Company Secretary of the Company.

The appointments strengthen the Company's board and governance foundations as Excite continues to build on the momentum of its recently announced capital raising and the broader growth initiatives underway across the business.

Appointment of Independent Non-Executive Chair

Mr Bickerstaff has been appointed as Independent Non-Executive Chair.

Mr Bickerstaff brings more than three decades of experience across the technology sector, spanning both operational leadership and venture capital investment. He was part of the founding leadership team of Volante Systems, which grew into ASX-listed Volante Group, where, as Managing Director and then Chief Operating Officer he held full profit and loss responsibility and led a program of acquisitions. He subsequently led the turnaround of Logica's Business Solutions division, was COO of cloud SaaS/AI business CloudWave, and most recently served as Chief Operating Officer of ASX-listed Harvest Technology Group Limited.

On the investor side, Mr Bickerstaff has held senior roles including Global Chief Investment Officer of Investible, Venture Partner with Vulpes Ventures, and Director, Responsible Manager and Investment Committee member of NonPublic Pty Ltd. He holds executive education qualifications from Harvard Business School and INSEAD and has extensive board experience across listed, private and not-for-profit organisations. His combination of technology operating experience, capital markets and M&A expertise, and investor networks is directly relevant to Excite as it scales its cybersecurity and technology services business and executes its next phase of growth.

In connection with Mr Bickerstaff's appointment as Chair, Mr Steven Bliim has stepped down as Chair and will remain on the Board as a Non-Executive Director. Mr Bickerstaff will stand for election at the Company's next Annual General Meeting.

Appointment of Company Secretary

Mr Gebbie has been appointed as an additional joint Company Secretary alongside the Company's current Company Secretary, Mr Patrick Gowans, who continues in the role jointly.

For the purposes of ASX Listing Rule 12.6, Mr Gebbie will be the person responsible for communications between the Company and ASX.

Mr Gebbie is a Chartered Accountant with over 20 years of experience in corporate finance, mergers and acquisitions, capital markets and ASX governance. He has served as Company

Secretary for ASX-listed and large private companies and has supported numerous companies through IPOs, capital raisings and strategic transactions.

Chief Executive Officer's Commentary

Bryan Saba, Executive Director and Chief Executive Officer of Excite, commented:

"These appointments come at an important time for Excite. Following the strong support shown by investors in our recent placement, we are continuing to strengthen the Company's Board and governance capability to support our next phase of growth. Hugh brings three decades of experience building and scaling technology businesses, together with deep capital markets and investment expertise. I am delighted he has agreed to lead the Board as Chair. Ian's capital markets and ASX governance expertise will further enhance our corporate capability at an important stage in the Company's development."

"I would also like to sincerely thank Steven Bliim, who steps down as Chair but continues on the Board as a Non-Executive Director. On behalf of the Board, I thank Steve for his leadership and the significant contribution he has made as Chair, and I am pleased the Company will continue to benefit from his experience and ongoing involvement. I warmly welcome both Hugh and Ian to the Excite team, and look forward to the contribution they will make as we continue to build on our momentum and grow the business."

Incoming Chair's Commentary

Hugh Bickerstaff, incoming Chair of Excite, commented:

"I have followed Excite's progress with interest and believe the Company is at an important and exciting point in its development. Its capabilities in cybersecurity and technology services, together with the strong support shown by investors in the recent placement, provide a genuine platform for growth. I am delighted to join as Chair and look forward to working closely with the Board, management and shareholders to help shape the Company's strategy and take Excite forward through its next phase."

This announcement has been authorised for release by the Board.

Further information please visit

excitecyber.com

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About Excite Technology Services Limited

Excite offers comprehensive cybersecurity services, including threat prevention, managed cloud and IT services, specialist digital forensics, incident response, forensic investigations, and accredited training to ensure a safe Australia.