

ASX Announcement

10th July 2026

Appointment of Joint Company Secretaries

AdNeo Limited (ASX: AD1) (AdNeo or the Company) is pleased to advise that Mr Sam Wright and Mr Thomas May have been appointed as Joint Company Secretaries of the Company, effective 8 July 2026.

Mr Wright is the founding director of Straight Lines Consultancy and has over 20 years' experience advising and serving on the boards of listed companies. He specialises in corporate governance, capital markets transactions and the administration of publicly listed entities, including companies listed on the Australian Securities Exchange, National Stock Exchange of Australia, London Stock Exchange, Canadian Securities Exchange and Deutsche Börse (Frankfurt Stock Exchange).

Mr May is an experienced corporate governance professional with a strong background in financial management, accounting and capital markets. He currently acts as Company Secretary for a number of ASX-listed and unlisted companies, including Resolute Mining Limited, an ASX 200 company dual-listed on the ASX and London Stock Exchange.

Ms Shelby Coleman and Ms Charly Duffy have resigned as Joint Company Secretaries of the Company, effective 8 July 2026. The Board thanks Ms Coleman and Ms Duffy for their contribution to the Company and wishes them well in their future endeavours.

For the purposes of ASX Listing Rule 12.6, Mr Wright and Mr May will each be responsible for communication between the Company and ASX.

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Authorised for release by AdNeo's CEO and Managing Director, Angus Washington.

For further information, please contact: investors@adneo.com.au

AdNeo Ltd (ASX: AD1)

AdNeo (ASX:AD1) actively acquires, owns, and manages high-growth companies in the SaaS and innovative services sectors. AdNeo drives shareholder value by strategically acquiring synergistic companies with significant growth potential. Our experienced management team enhances operational efficiency and stimulates innovation, opening new market opportunities. This focused strategy maximises profitability and ensures exceptional returns for our shareholders.

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