

BOARD CHANGES

Excite Technology Services Limited (Excite or the Company) (ASX: EXT) advises the following changes to the Board of the Company.

Mr Hugh Bickerstaff has resigned as Non-Executive Chair and as a Director of the Company.

The Board thanks Mr Bickerstaff for his contribution and wishes him well in his future endeavours.

Mr Neil Sinclair, currently a Non-Executive Director of the Company, has been appointed as Non-Executive Chair on a transitional basis.

Following these changes, the Board comprises Mr Neil Sinclair (Non-Executive Chair), Mr Bryan Saba (Managing Director) and Mr Steven Bliim (Non-Executive Director).

An Appendix 3Z for Mr Bickerstaff will be lodged separately.

This announcement has been authorised for release by the Board.

Further information please visit

<https://excitecyber.com>

Excite Technology Services investor relations contacts:

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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.