



ASX
ANNOUNCEMENT

6 October 2026

Resignation of Director

SOCO Corporation Ltd (ASX: SOC) (SOCO or the Company), a leading Australian information technology services consultancy, advises that Ms Khatiza Brown has resigned from her position as an Independent Non-Executive Director of the Company and its controlled entities, effective 5 October 2026.

The Board extends its sincere appreciation to Ms Brown for her time, dedication and contribution to SOCO, having served as an Independent Non-Executive Director from the Company's pre-IPO stage through to the present. Her contribution to the Company throughout this period has been greatly appreciated, and the Board wishes her every success in her future endeavours.

This announcement has been authorised for release by the Board of SOCO Corporation Ltd.

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ABOUT SOCO

SOCO (ASX:SOC) is a multi-award-winning IT consultancy specialising in the delivery of digital solutions, business applications and integration projects. Since 2013, SOCO has been working shoulder to shoulder with our clients to achieve transformative business outcomes. By placing people at the centre of everything we do, we ensure our focus remains on meeting the unique requirements of our people including employees, clients, and partners.