



27 October 2026

Change of Company Secretary

Experience Co Limited (ASX: **EXP**) (**Experience Co** or the **Company**), wishes to advise, in accordance with ASX Listing Rule 3.16.1, the resignation of Christopher Fernandes as Company Secretary and the appointment of Seshadri Varadhan (Sesh) to the position, effective today.

The Board would like to thank Chris for his contributions to the Company during his time as Company Secretary.

Sesh is an employee of Boardroom Pty Limited (the Company's corporate secretarial and share registry service provider). Sesh is a company secretary and governance professional with more than 25 years' experience across corporate governance, company secretarial and finance roles.

Sesh is a Fellow of the Governance Institute of Australia and a Certified Practicing Accountant and holds a Bachelor of Commerce.

Experience Co further advises that, in accordance with Listing Rule 12.6, Sesh will be the person responsible for communication with the ASX regarding ASX Listing Rule matters.

ENDS

This announcement has been authorised for release to ASX by the Board of Directors of Experience Co Limited.

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