SCX.ai Holdings Limited
Level 16, 447 Kent Street
Sydney NSW 2000
ACN 688 872 095 | ASX Code: SCX

ASX Announcement
26 November 2026

Appointment of Company Secretary

SCX.ai Holdings Limited (SCX or the Company) wishes to advise, in accordance with ASX Listing Rule 3.16.1, the appointment of Sally Greenwood as Joint Company Secretary, effective immediately. Mark Ohlsson has tendered his resignation as Company Secretary of the Company. Mr Ohlsson will remain in the role until 31 January 2027 to facilitate an orderly transition and handover of responsibilities.

In accordance with ASX Listing Rule 12.6, Ms Greenwood is responsible for communication with the ASX in relation to ASX Listing Rule matters.

Authorised for release to the ASX by the Board of Directors of SCX.ai Holdings Limited.

For more information, please contact:

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Company Secretary

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