

CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

Change of Company Secretary

Melbourne, Victoria: 1 May 2026 – Cettire Limited (ASX:CTT) (Company or Cettire), a global luxury online retailer, advises that, in accordance with Listing Rule 3.16.1, Mr Daniel Petravicius has resigned as Company Secretary and that Ms Anita Addorisio has been appointed as Company Secretary, effective immediately.

Ms Addorisio is an experienced finance professional with more than 20 years' experience in senior finance roles and over 10 years' ASX listed company secretarial experience across the resources, industrial, land lease housing and consumer sectors. She specialises in corporate governance and company secretarial support, with expertise spanning IPOs, capital raisings, acquisitions, takeovers and corporate restructures. Ms Addorisio holds a Master of Accounting from Swinburne University and is a Fellow of CPA Australia and the Governance Institute of Australia.

The Board of Directors express their gratitude to Mr Petravicius and acknowledge his contribution to the Board during his time as Company Secretary.

For the purpose of Listing Rule 12.6, Ms Anita Addorisio and Mr Timothy Hume will be the persons responsible for communications between the Company and the ASX.

This announcement has been authorised for release by the Board of Directors of Cettire Limited.

-ENDS-

Further Information please contact:

Investors

Tim Hume
CFO

investors@cettire.com

Investors

Sam Wells
NWR Communications

sam@nwrcommunications.com.au

+61 427 630 152

Media

Marie Festa
EVP Communications

marie.festa@cettire.com

+61 405 494 705

About Cettire

Launched in 2017, Cettire is a global online platform, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of more than 2,500 luxury brands and 500,000 products of clothing, shoes, bags, and accessories. Visit: www.cettireinvestors.com