

4 August 2026

Resignation of Company Secretary

Infotrust Ltd (**Infotrust** or the **Company**) announces in accordance with ASX Listing Rule 3.16, the resignation of Nick Hornstein as a Company Secretary of Infotrust with effect from 4 August 2026.

Nina Mlinarevic remains Company Secretary of Infotrust and the person responsible for communication with ASX under Listing Rule 12.6.

- ENDS -

This announcement is authorised for release by the Board of Directors of Infotrust Ltd.

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About Infotrust Ltd:

Infotrust is a leading Australian cyber security and managed technology provider, helping organisations stay secure, compliant and connected through integrated and resilient technology.

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<https://investors.infotrust.com.au/>

