



7 March 2023

ASX ANNOUNCEMENT

Change of Company Secretary

Ten Sixty Four Limited (**Company**) (ASX:X64) wishes to advise the appointment of Ms Deborah Ho as company secretary.

Having graduated with a Bachelor of Commerce, Ms Ho gained experience in auditing and financial accounting in her early years. Ms Ho went on to become an Associate Member of the Governance Institute of Australia and has since acted as Company Secretary predominantly for ASX listed entities. She has over ten years' of company secretarial, corporate compliance and governance experience across a range of industries including resources, technology and biomedical sectors.

The Board thanks Mr Peter Alphonso for his many years' of service and confirms he will remain as a consultant with the Company as required.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Ms Ho is the primary person responsible for communications between the Company and ASX, effective immediately.

This announcement has been authorised for release by the Board of Ten Sixty Four.

For further information please contact:

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