

ASX ANNOUNCEMENT

Melbourne – 27 January 2023

The Manager
Market Announcements Office
Australian Securities Exchange Ltd
Level 4, North Tower, Rialto
525 Collins Street, Melbourne VIC 3000

BOARD OF DIRECTORS APPOINTMENT

Tesseract Limited (the “Company”) (ASX:TNT) is pleased to announce the following change to its Board of Directors.

Mr Tony Sheehan has been appointed as an Independent, Non-Executive Director of the Company effective 27 January 2023.

Executive Chairman Mr Geoff Lord said:

“We are extremely pleased to have a board member with Mr Sheehan’s exceptional blend of Federal Government, National Security & Governance expertise, join and enrich the existing capability of the Tesseract Board.

Mr Sheehan will assist us with our strategy to engage Federal Government, which is the fastest growing area of the Tesseract Group. This currently accounts for \$76 million of Tesseract’s turnover and the Group has an objective of growing this well in excess of \$100 million per year.”

Mr Sheehan is an independent consultant who previously worked for over three decades in government service, including most recently as Deputy Secretary in Department of Foreign Affairs & Trade responsible for International Security, Humanitarian, Consular, Middle East and Africa and Legal Divisions. Prior to this he was Commonwealth Counter-Terrorism Coordinator and Chair of the Australia New Zealand Counter Terrorism Committee.

Mr Sheehan has also held the positions of Deputy Director-General ASIO, Deputy Secretary and COO of the Attorney-General’s Department and head of Homeland and Border Security Division at the Department of the Prime Minister and Cabinet.

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ABOUT TESSERENT

Our mission is to be the sovereign cybersecurity provider of choice for the protection of Australia and New Zealand’s digital assets. Tesseract has the capability to support organisations to defend their digital assets against increasing risks and cyber-attacks.

Tesseract has been transformed via the integration of several high-quality cybersecurity businesses making it Australia’s largest listed dedicated Cybersecurity firm.

Learn more at www.tesseract.com



CONTACT

For more information, please contact Paul Taylor, General Counsel & Company Secretary, at (03) 9880 5555 or investor@tesseract.com.

Authorised for release by the Board of Directors of Tesseract Limited

