



## **ASX ANNOUNCEMENT | TESSERENT LIMITED**

MELBOURNE – 8 February 2018

### **RESIGNATION AND APPOINTMENT OF CHAIRMAN**

Tesseract Limited (ASX: TNT) advises that Russell Yardley has resigned as Chairman and as a director of the company effective today. As Tesseract's inaugural Chairman, Russell guided the Company through its IPO two years ago. The Tesseract Board appreciates Russell's attention to good governance and thanks him for his considerable efforts in leading the Board through this period, and they wish him well for the future.

Tesseract has also appointed Robert Langford as Non-Executive Director and Chairman. Robert has over 40 years of IT experience, starting his career as a Cobol programmer with Royal Insurance in Melbourne, through to roles as senior system architect and project director with Mobil Oil in the UK European mainland during the early 90's. Since 2002 Robert has owned and run various business in Australia ranging from IT to cattle farming. Robert was a founding partner of Tesseract Australia Pty. Ltd. He holds 20.6% of Tesseract's issued shares.

Robert holds a Bachelor of Applied Science in Computing and is a member of the Australian Computer Society.

In addition to the appointment of Robert, the Tesseract Board has commenced a search for a suitably qualified Melbourne based Independent Director who can be instrumental in the next phase of Tesseract's growth, and to ensure the balance of the Board meets the ASX Corporate Governance Council recommendation on Board composition.

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### **ABOUT TESSERENT**

Tesseract is a specialist in managed cyber security. Tesseract has built its own platform for the delivery of managed cyber-security, which it deploys for the management of its own customers and also licenses to partners around the world to enable them to deliver effective cyber-security management to their customers.

For more information, please visit the company's web site at [www.tesseract.com](http://www.tesseract.com).

### **CONTACT**

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