



ASX RELEASE

8 February 2022

BOARD UPDATE

Nearmap Ltd (NEA:ASX) is pleased to announce the appointment of Helen Souness as an independent Non-Executive Director, effective 1 March 2022.

Ms Souness is an experienced company director and executive, with more than 25 years' experience working in digital strategy, marketing and product across industry leading companies such as Seek, Envato and Etsy in Europe and Australasia. She is also currently a Non-Executive Director at ASX listed Camplify and virtual courier company Sendle.

Nearmap Chairman, Peter James, said "Helen's considerable leadership experience in high growth technology companies and new market entry strategies brings a highly regarded skill-set to the Board following the appointment of independent Non-Executive Director David Baxby in December last year. Helen's accomplishments ensure she is well positioned to make a valuable contribution to the Board and Executive team as we accelerate our growth opportunities and capitalise on our global leadership position in the location intelligence industry."

The Company further advises that Ms Tracey Horton has stepped down from the Board.

Mr James commented "Tracey has made an extremely valuable contribution to the Board during her time as a Non-Executive Director and on behalf of the Board I would like to thank her for her service and contribution since joining in 2019."

Ms Souness will assume the role of Chair of the People, Culture and Remuneration Committee following Ms Horton's resignation.

As recently advised, the Company has commenced a search to identify suitably qualified and experienced North American business leaders to join the Board either in a Non-Executive Director or Advisory Board member capacity.

Authorised by:
Board of Nearmap Ltd

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About Nearmap | nearmap.com

Nearmap (ASX:NEA) provides easy, instant access to high resolution aerial imagery, city-scale 3D content, AI data sets, and geospatial tools. Using its own patented camera systems and processing software, Nearmap captures wide-scale urban areas in Australia, New Zealand, the United States and Canada several times each year, making current content instantly available in the cloud via web app or API integration. Every day, Nearmap helps thousands of users conduct virtual site visits for deep, data driven insights—enabling informed decisions, streamlined operations and better financial performance. Nearmap was founded in Australia in 2007 and is one of the largest aerial survey companies in the world.

**WE CHANGE THE WAY PEOPLE
VIEW THE WORLD, SO THEY CAN
PROFOUNDLY CHANGE THE WAY
THEY WORK.**

NEARMAP.COM

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