

## MARKET RELEASE

12 December 2022

### Board Appointment

**Sydney, Australia** – Global software company Nuix ('the Company', ASX: NXL) is pleased to announce that Ms Sara Watts will join the Board as an Independent Non-executive Director in early January 2023. Consistent with previously announced plans, Ms Watts will assume the Chair of the Company's Audit and Risk Committee.

Ms Watts, an experienced Non-executive Director and Audit and Risk Committee Chair with significant financial and operational acumen, brings international perspective and technology transformation experience.

Ms Watts is currently a Non-executive Director and Chair of Audit and Risk Committee at ASX-listed Trajan Scientific (ASX: TRJ) and Syrah Resources (ASX: SYR).

In addition, Ms Watts is Non-executive Director and Chair of Audit, Risk and Treasury Committee for Uniting NSW.ACT, and chairs the Audit and Risk Committee for the Independent Broad-Based Anti-Corruption Commission (Victoria). Former appointments include Non-executive Director and Chair of the Audit Committee at Intrepica, Vision Australia, BagTrans Group and Chair of Audit and Risk Committee at the Victorian Auditor General's Office.

Ms Watts' executive career included significant time with IBM across numerous finance roles, including as Chief Financial Officer for IBM's Australia and New Zealand businesses and Director of Internal Audit for IBM Asia Pacific.

Ms Watts is a Fellow of CPA Australia and a Fellow of the Australian Institute of Company Directors. She holds a Bachelor of Science from the University of Sydney and a Master of Business Administration from Macquarie Graduate School of Management.

Nuix Chairman Hon. Jeffrey Bleich commented: "Sara is a wonderful addition to the Nuix Board. She brings deep insights from her senior finance roles, valuable experiences from helping lead a technology business through significant change, and an impressive background as a Board director overseeing significant Audit and Risk exposure. Sara brings a broad perspective, and highly relevant skillset that complements and enhances those of the other Directors. We look forward to welcoming Sara to Nuix."

This announcement has been authorised by the Board of Nuix.

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#### **About Nuix**

Nuix Limited is a leading provider of investigative analytics and intelligence software, with the vision of “being a force for good by finding truth in a digital world”. Nuix helps customers to process, normalise, index, enrich and analyse data from a multitude of different sources, solving many of their complex data challenges. The Nuix platform supports a range of use cases, including criminal investigations, financial crime, litigation support, employee and insider investigations, legal eDiscovery, data protection and privacy, and data governance and regulatory compliance.

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