

ASX Announcement

16 December 2022

Leanne Graham Appointed to Energy One Board

The Board of Energy One Limited (“EOL”) is delighted to announce the appointment of Leanne Graham as a Director of the Board with immediate effect. Leanne will also stand for re-election at the next Annual General Meeting of the Company.

Leanne’s early career was in a number of enterprise ERP software companies in New Zealand in both senior management and sales roles. She was the co-founder and sales and marketing director of Enprise Software before joining Xero at a pivotal time in its history where she was responsible for a successful design and execution of the go to market strategy, taking the company from 4,000 customers to over 120,000 customers and expanding globally.

She has since been involved with a number of critical software-enabled businesses. She is currently a director of

- archTIS (ASX:AR9) is a Canberra-based firm that specialises in the design and development of products, solutions and services for secure information sharing and collaboration. Established in 2006, archTIS has over 10 years’ experience delivering secure information and identity management services and solutions within the highest security levels of the Australian Government.
- Optima Technology (ASX:BID) a software technology company that offers accurate, automated and secure energy data management solutions now focussed on Net Zero reporting as well as Bill Management and Procurement Planning within the Retail Energy and Utilities market.
- Bridge (ASX:BGE) a SaaS CRM platform for the Australian outsourced Employment Services and NDIS Services providers integrated into government.
- her own management services company and several smaller unlisted enterprises.

Leanne brings international software enabled delivery experience, across a broad range of industries as well as valuable cyber and services capability.

Andrew Bonwick
Chairman

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