

Appointment of CFO and Company Secretary

Melbourne, Australia, 3 April 2023: AD1 Holdings Limited ('AD1', the 'Company' or the 'Group') (ASX: AD1), is pleased to announce the appointment of Mr Todd Perkinson to the roll of Chief Financial Officer and Company Secretary effective today.

Mr Perkinson has over 20 years experience across various industries as CFO and other executive management levels. His previous roles have been with Damstra Technology (ASX: DTC), Vault Intelligence (ASX: VLT), leading healthcare agencies across both Australia & New Zealand, Rank Group (Graeme Hart's enterprises) and 7-8 years working within insurance markets in the UK.

The Company is delighted to welcome Todd who was most recently Company Secretary at Vault Intelligence (ASX: VLT), as we enter a new phase of our development.

As part of the appointment, Mr Justin Mouhcacca has stepped down as Company Secretary today. The Board wishes to thank Mr Mouchacca for his time with the Company over the past year and wishes him all the best in the future.

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This release has been authorised by the Board of Directors of the Company.

For enquiries please contact:


Brendan Kavenagh
Chief Executive Officer
brendan.kavenagh@ad1holdings.com.au
03 8199 0455

Melanie Singh
Investor Relations
melanie@nwrcommunications.com.au
0439 748 819

About AD1 Holdings

AD1 Holdings is a technology company with a growing portfolio of market-leading software businesses. We build, manage, and acquire best of breed, high potential software businesses that develop specialised software solutions to address the specific needs of the global workforce. The Company currently operates in two main verticals being 'HR Services' and 'Niche Services'. Under HR services the company provides talent recruitment solutions in the form of ApplyDirect and Jobtale and mentoring products under the Art of Mentoring banner. The Company also operates Utility Software Solutions which specialises in SaaS hosted customer interface solutions (CIS) and Business Process Outsourcing (BPO) services for energy providers.

For more information

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