

ASX Announcement

ASX: AND

12 July 2023

Director Appointment

Ansarada Group Limited (ASX: **AND**, **Ansarada** or the **Company**), a global provider of software for the management of Sustainability, ESG, GRC, Deals and Infrastructure procurement is pleased to announce the appointment of Ms Nancy Hobhouse, as an Independent Non-Executive Director of the Company, effective today.

Ms Hobhouse, based in London, is a highly respected industry leader in ESG strategy and implementation and GRC. She is currently the Head of ESG at ERVI (formerly Hermes) where she is responsible for managing the ESG team, the development of new ESG related products and transitioning the organisation to net zero by 2035. This year Nancy won Great British Business women of the year and last year, was named as top 100 women in Sustainability globally.

Prior to this, Nancy was the Senior Sustainability Manager at John Lewis Partnership, where she developed and led the group wide ESG strategy including net zero carbon, end to end climate risk, energy, waste, water and supply chain.

Nancy holds Bachelor of Science degrees in Oceanography and Earth System Science, and Oceanography with Geology. She also holds a Masters in Environmental Modelling, Management and Monitoring from King's College London.

Nancy will be the lead Director on Ansarada's own Sustainability efforts in addition to supporting management on execution of strategy across Ansarada's GRC and Sustainability/ESG products.

Mr Sam Riley, the Company's Managing Director and CEO noted, *"We excitedly welcome Nancy to the Ansarada Board. She brings deep expertise and experience in Sustainability/ESG and GRC and a clear understanding of the challenges organisations face as they transition to their increasing responsibilities in these areas to maximise the opportunities the sustainability revolution affords them. She will bring great value to the Company and we look forward to working with her."*

Ms Nancy Hobhouse highlighted, *“I am excited to accept the opportunity to join the Ansarada team. Ansarada has a great vision and reputation for providing market leading software. The opportunity for Sustainability/ESG and GRC software solutions to help companies address the complexity and chaos they face is immense. I look forward to helping the Company scale and deliver on its exceptional potential.”*

This announcement was authorised for release by the Board of Ansarada Group Limited.

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About Ansarada (ASX:AND)

Ansarada is a SaaS Platform with products used by the world’s top companies, advisors and governments to govern their most critical information and processes in Deals and Transaction Management, Board Management, Governance, Risk and Compliance and infrastructure procurement. Ansarada enables organisations across the globe to be run more efficiently, with reduced risk and an increased ability to make fast confident decisions.

Ansarada is purpose-driven with a mission to help organisations be confident in every critical decision throughout their lifecycle so they can fully realise their potential.

For more information, please visit www.ansarada.com/investor-relations