

ASX Announcement  
31 January 2025

## Appointment of Company Secretary

AdNeo Limited (ASX: AD1) ('AD1' or the 'Company'), is pleased to announce the appointment of Mr Justin Mouchacca as Company Secretary of the Company.

Mr Mouchacca is a Chartered Accountant and Fellow of the Governance Institute of Australia with over 18 years' experience in public company responsibilities including statutory, corporate governance and financial reporting requirements. Since July 2019, Mr Mouchacca has been principal of JM Corporate Services and has been appointed Company Secretary and Financial Officer for a number of entities listed on the ASX and unlisted public companies.

Mr Mouchacca will be the person responsible for communications with the ASX in relation to Listing Rule matters under Listing Rule 12.6.

The Company advises that Mr Todd Perkinson has tendered his resignation as Company Secretary and Chief Financial Officer.

The Board thanks Todd for his tenure with the Company and wishes him all the best for his future endeavours.

**END**

Authorised for Release by the Board of AdNeo Limited

For further information, please contact: [ir@adneo.com.au](mailto:ir@adneo.com.au)

AdNeo Ltd (ASX: AD1)

AdNeo (ASX:AD1) actively acquires, owns, and manages high-growth companies in the SaaS and innovative services sectors. AdNeo drives shareholder value by strategically acquiring synergistic companies with significant growth potential. Our experienced management team enhances operational efficiency and stimulates innovation, opening new market opportunities. This focused strategy maximises profitability and ensures exceptional returns for our shareholders.

### Forward-looking statements

You are cautioned not to place undue reliance on any forward-looking statements regarding our belief, intent or expectations with respect to AD1's businesses, market conditions and/or results of operations (particularly in light of the current economic uncertainties and volatility).

### Not advice

Information in this announcement, including forecast financial information, should not be considered as investment, legal, tax or other advice. You should make your own assessment and seek independent professional advice in connection with any investment decisions.

### For more information



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