

ASX Announcement
12 February 2025

Board update – Arye Kohavi appointed Non-Executive Director

Adisyn Ltd (**ASX: AI1**) ("**Adisyn**" or the "**Company**") is pleased to confirm that Arye Kohavi has received his Director Identification Number (DIN) and has now been formally appointed as a Non-Executive Director of the Company, effective immediately¹.

Arye's extensive experience in technology innovation, particularly in semiconductor advancements, will be invaluable as Adisyn continues to drive forward with the development of its newly acquired semiconductor technology. Arye is the founder and CEO of 2D Generation Ltd ("2DG"), which Adisyn recently acquired (ASX: 9 Jan 25). He brings with him a wealth of experience in developing disruptive technologies and scaling high-growth businesses.

Additionally, the Company advises that Justin Thomas has stepped down from the Board. The Board sincerely thanks Justin for his valuable contributions and dedication to the Company. During his tenure, Justin played an integral role in guiding Adisyn's strategic direction, and the Board appreciates his efforts in helping position the Company for future success.

Managing Director Blake Burton commented:

"We are delighted to formally welcome Arye to the Board. His deep understanding of semiconductor technology and proven track record in innovation will be instrumental as we work towards commercialising our advanced semiconductor solutions. At the same time, we extend our sincere gratitude to Justin for his service and dedication to the Company, and we wish him all the best in his future endeavours."

This announcement has been approved for release by the Board of Adisyn Ltd.

Further Information:

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¹ Refer ASX announcement dated 9 January 2025 for full details of appointment

About Adisyn

Adisyn is a leading provider of managed technology solutions, primarily serving the SME market. The Company leverages cutting-edge technologies, including artificial intelligence and cybersecurity, to deliver bespoke solutions. Through its wholly owned subsidiary, **2D Generation**, Adisyn is advancing graphene-based semiconductor technologies to overcome industry limitations and drive innovation across sectors including AI, telecommunications, and data storage.

Forward-looking statements:

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices, or potential growth of Adisyn Ltd are, or may be, forward-looking statements. Such statements relate to future events and expectations and as such, involve known and unknown risks and uncertainties. These forward-looking statements are not guarantees or predictions of future performance and involve known and unknown risks, uncertainties, and other factors, many of which are beyond the Company's control, and which may cause actual results to differ materially from those expressed in the statements contained in this release.

The Company cautions shareholders and prospective shareholders not to put undue reliance on forward-looking statements, which reflect the Company's expectations only as of the date of this announcement. The Company disclaims any obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, except as required by law.