

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

Family Zone is pleased to announce the appointment of Mr Ben Jenkins at its new Chief Financial Officer (**CFO**) commencing in August 2022.

Mr Jenkins has over 12 years' experience in senior finance roles with businesses actively investing in emerging technologies. He also has extensive experience in financial and management reporting, treasury, process improvement and internal controls.

Mr Jenkins joins the Company from Australian Finance Group Ltd, where he has held the role of CFO since December 2015. Prior to this he was financial controller and company secretary of iiNet. He was also senior manager with Ernst and Young.

Mr Jenkins is a Chartered Accountant, holds a Bachelor of Commerce Degree, and is a graduate of the Australian Institute of Company Directors. He is an experienced finance executive with a strong operational background in a listed-company environment.

Commenting on Mr Jenkins appointment, Family Zone, Managing Director, Tim Levy said:

"We are delighted to have Mr Jenkins join Family Zone's executive team in the key role of CFO. His strongly credentialed CFO background and experience in the financial leadership of successful growth companies will be a valuable addition to our executive team as the Company heads towards cash flow break-even"

Mr Jenkins will replace Mr Todd Morcombe, who will be leaving the Company in early August 2022. The Board thanks Mr Morcombe for his service to the Company and wishes him well in his future.

Authorised for release by the Board of Family Zone on 10 May 2022.

For more information, please contact:

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About Family Zone

Family Zone is an ASX listed technology company focused on cyber safety. Meeting a growing demand to keep kids safe online and manage digital lifestyles, Family Zone has developed unique and innovative cloud-based solutions which combines Australian innovation with leading global technology.

To learn more about the Family Zone platform and the Company, please visit www.familyzone.com.