

ASX Announcement

ASX: AND

30 March 2023

Company Secretary Changes

Ansarada Group Limited (ASX: **AND**, **Ansarada** or the **Company**), a global information governance software provider, announces the appointment of Mrs Patricia Vanni de Oliveira as the Company Secretary effective 30 March 2023.

Mrs Vanni de Oliveira has over 15 years of professional experience in corporate governance working as a company secretary of various Australian ASX listed, unlisted and non-for-profit companies. Mrs Vanni de Oliveira has a Bachelor of Laws and is admitted to practice in Brazil and is currently in the process for admission to practice law in Victoria. She is also an Affiliate of the Governance Institute of Australia.

For the purpose of ASX Listing Rule 12.6, Mrs Vanni de Oliveira will be the person responsible for communications between the Company and ASX.

This appointment follows the resignation of Ms Marika White as Company Secretary of the Company effective 30 March 2023.

The Company thanks Ms White for her contribution during her period of appointment and wishes her all the best in her new endeavours.

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, Compliance and Tenders. 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.

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