



Adslot Ltd
ABN: 70 001 287 510
T: +61 (0) 3 8695 9100
Level 12, Chifley Tower, 2 Chifley Square
Sydney, Australia, NSW 2000
ASX: ADS

ASX Announcement

14 April 2026

Appointment and Resignation of Company Secretary

Adslot Ltd (ASX: ADS) ("Adslot" or "the Company") in accordance with ASX Listing Rule 3.16.1, wishes to advise the appointment of Sushma Kejriwal of Acclime Corporate Services Australia Pty Ltd as the Company Secretary of the Company effective 14 April 2026.

This appointment follows the resignation of Mark Licciardo of Acclime Corporate Services Australia Pty Ltd as Company Secretary effective close of business on 14 April 2026.

The Board would like to acknowledge Mr Licciardo's contribution to the Company Secretary role during his tenure.

This announcement was authorised for release by the Board of Adslot Ltd.

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For further enquiries, please contact:
investor.relations@adslot.com
Adslot Limited