

ASX Announcement
14 February 2025

Semiconductor technology leader Kevin Crofton appointed non-executive director

Adisyn Ltd (**ASX: AI1**) (“**Adisyn**” or the “**Company**”) is pleased to announce, further to its previous announcement on 21 January 2025, that semiconductor industry leader Mr Kevin Crofton has received his Director Identification Number (DIN) and been appointed as a non-executive director of the Company, effective immediately.

Mr Crofton is a world-renowned leader having spent more than 30 years in the global technology industry, serving in a number of key leadership roles for companies including: Lam Research Corporation (Nasdaq: LRCX, US\$96B mkt cap), KLA Corporation (Nasdaq: KLAC, US\$91B mkt cap), Newport Corporation (acquired for US\$980M), NEXX Systems (acquired by Tokyo Electron) and Aviza Technology.

Among his many achievements, Mr Crofton co-led a private equity backed buyout of Aviza Technology UK to create what became SPTS Technologies, where he was President and Managing Director from 2006 to 2020 and created a US\$500M turnover, highly profitable, market leading company. SPTS was bought by Orbotech, which was later acquired by KLA for US\$3.4B.

Mr Crofton has also served a period of eight years as a board member and Chair of SEMI International, the global industry association for semiconductors.

Commenting on the appointment, Mr Crofton said:

“I am thrilled to formally join the Board of Adisyn and I look forward to working closely with the team as we push the boundaries of semiconductor performance. I firmly believe that the graphene technology which Adisyn is developing has the potential to deliver a new wave of faster, more efficient processors. With patented technology, a highly qualified team and a strong balance sheet, I cannot wait to see what we can achieve”.

-ENDS-

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

Further Information:**Investors**

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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.