

26 October 2023

ASX ANNOUNCEMENT

Renata Sguario Resignation

Future First Technologies Ltd (ASX: FFT) (FFT or the Group), advises that Renata Sguario has resigned as Chair and Non-Executive Director, effective immediately. Non-Executive Director, Luke Donnellan has been elected Chair. Luke was elected with the full support of the Board and will commence the role of Chair effective immediately.

Newly elected Chair Luke Donnellan commented:

“On behalf of the Board, I would like to thank Renata for her contribution to FFT. Renata was appointed a Non-Executive Director in September 2019. She was on the Board throughout the successful divestment of several professional services businesses including SAP, cyber and more generalist IT professional services consulting. She was instrumental to the strategic shift undertaken by the company in 2020 that saw PS&C change its name to FFT, with the new name reflective of the pivot towards accelerated commercialisation of startup and scale up businesses.

Renata will continue as a shareholder of FFT and will watch on with keen interest as the current team delivers on the huge potential of the remaining Asset Vision business.

We wish Renata well with her future endeavours.

As outlined in the FY23 results, FFT has seen the most transformative year yet with activities and financial statements reflecting the scale of change undertaken. I’m very much looking forward to taking on the role of chair as we move forward with a strategy focussing on the growth of Asset Vision.”

Due to Renata’s resignation, the Board has resolved to withdraw the following resolutions from the agenda of the Annual General Meeting of shareholders scheduled for 11am on 26 October 2023.

- Resolution 5 – Re-election of Ms Renata Sguario
- Resolution 9 - Approval of proposed issue of Options to Ms Renata Sguario

The withdrawn resolutions will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already submitted in respect of the remaining resolutions put to shareholders for approval.

This announcement has been authorised for release by the Board of Directors.

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