

31 October 2023

Notice of Resignation of Company Director

Sovereign Cloud Holdings Limited ("AUCloud" or "Company"), provides notice that Founder & Company Director Mr Philip Dawson, having made a family decision to spend more time in the UK, has resigned effective 31 March 2024.

The notice period allows for Mr Dawson to continue to work with the Board, the CEO and the AUCloud senior leadership team for an effective transition.

Mr Dawson moved to Canberra, from the UK, in 2017 and founded AUCloud, and has led every aspect of the company from its' formative stages, through to its' eventual ASX listing in December 2020 and since February 2023 transition from the CEO role to Executive Director.

The Board and I would like to thank Phil for his outstanding contribution to Company's employees, customers, partners, suppliers and for his active role in both Government relations and the broader Cloud Services industry, which has helped shaped AUCloud into being a leading provider of cloud and cyber security solutions to Government agencies, critical national infrastructure and the broader enterprise market.

This ASX announcement was authorised for release by AUCloud's Board of Directors.

Peter Maloney

Managing Director

31 October 2023

END

Further information, please contact:

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About AUCloud

AUCloud is an Australian owned and operated Cyber Security Managed Security Service Provider (MSSP) and Sovereign Cloud Service (IaaS) specialist that supports Australian Governments, Critical National Industries (CNIs) with the latest sovereign cloud infrastructure, backup and cyber security threat defence and response services. AUCloud solutions enable customers to benefit from sovereign data protection with the scale, automation, elasticity and lower costs typically associated with global cloud offerings.

AUCloud's Sovereign Cloud Service (IaaS) and Cyber Security Solutions are underpinned by a range of security certifications, including "Certified Strategic" on Digital Transformation Agency's Hosting Certification Framework (HCF), assessed to the PROTECTED controls of the Australian Signals Directorate's (ASD) Information Security Manual (ISM) through to the Australian Cyber Security Centre's Cloud Assessment and Authorisation Framework (CAAF), inclusive of the Information Security Registered Assessors Program (IRAP) certification and ISO 27001. This provides AUCloud's customers with confidence that their data is secure and that services are delivered to the highest standards.