



MARKET RELEASE

26 June 2026

Retirement of Non-Executive Director – Sir Iain Lobban

Sydney, Australia – Nuix today announces that Sir Iain Lobban will step down from the Nuix Board at the conclusion of this year’s Annual General Meeting in November.

Sir Iain has been an advisor to the Nuix Board since October 2018 and was appointed as a Non-Executive Director in November 2020. Following his retirement from the Board, it is intended that Sir Iain will continue his relationship with Nuix in an advisory capacity to both the Board and the Executive Leadership Team. The nature and scope of that consultancy role will be determined once Sir Iain has formally stepped down.

Sir Iain said: “I love Nuix - what we help our customers achieve across the world, the people I’ve worked with, both past and present, and the thoughtful, responsible way the Company is bringing AI-fuelled innovation to bear. While six years around the Board table, real or virtual, feels long enough, I’m excited that I’ll be staying plugged-in for the foreseeable future.”

Nuix Chair, Robert Mactier said: “Sir Iain has provided invaluable advice, insight and counsel to the Board and management of Nuix since 2018. His knowledge of global security matters and understanding of cutting-edge technology in support of operational customers has provided us with unique and well-credentialed perspectives across many aspects of our industry, our business and our target client base. His collegial and incisive approach on the board is highly valued and he will be missed, but we are delighted that Sir Iain is willingly prepared to maintain a close relationship with Nuix post his formal retirement.”

The Board will undertake a global search to identify a Non-Executive Director to replace Sir Iain.

This announcement has been authorised by the Board of Nuix.

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About Nuix

Nuix is a leading provider of investigative analytics and intelligence software, that empowers customers to be a force for good by finding truth in the digital world. We help customers collect, process and review large amounts of structured and unstructured data, making it searchable and actionable at scale and speed, with forensic accuracy.

For further information, please visit <https://www.nuix.com/investors>

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