

Executive Changes

2 September 2024

Talius Group Limited (Talius or the Company) (ASX: TAL) is pleased to announce the appointment of Mr Andrew Ritter to the position of Chief Financial Officer and Company Secretary effective immediately.

Andrew is a finance and governance professional with twenty five years of experience in various corporate and commercial roles. He has a strong background in the digital technology sector and has provided financial advice and assistance to a number of publicly listed entities across a variety of industry sectors, including MSL Solutions Limited – a SaaS technology provider to the sports, leisure and hospitality sectors.

Andrew holds a Bachelor of Commerce, is a member of the Institute of Chartered Accountants, and a Fellow of the Governance Institute of Australia.

Andrew will assume the roles of CFO from Michael Harvey and Company Secretary from Stephen Rodgers who are both stepping down from these roles from today.

The Company thanks both Michael and Stephen for their respective services as CFO and Co Sec and acknowledge the valuable contributions that they have both made to the growth and success of the Company and wish them well in their future endeavours.

Talius Group Limited further advises that, in accordance with Listing Rule 12.6, Andrew Ritter is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

This announcement has been authorised by the Board of Directors of Talius Group Limited.

Investor Enquiries:

Stephen Rodgers

Company Secretary

1300 889 838

investors@Talius.com.au

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About Talius Group Limited (ASX: TAL)

Talius provides a suite of technology enabled care solutions to the aged and disability sectors across multiple verticals, including retirement living, residential aged care, home, and community settings to improve the quality of life, later in life.

Talius' Software as a Service (SaaS) data analytics platform Talius Smart Care combines smart sensors with AI machine learning that delivers automated actions. Talius links awareness, analysis, and action through one platform allowing the care model to move from spot check care to sense-respond care. Nursing staff can switch their focus from data collection to building a human connection. Most importantly, residents benefit from a new era of autonomy and dignity.

Talius helps protect and connect our elderly and people with disabilities with a scalable healthcare technology platform integrated with leading third-party providers to ensure end-to-end solutions for Connected Health.

FORWARD LOOKING STATEMENTS

Certain statements contained in this ASX release, including information as to the future financial or operating performance of the Company and its projects, are forward looking statements. Such forward looking statements:

- (a) are necessarily based upon several estimates and assumptions that, while considered reasonable by the Company, are inherently subject to significant technical, business, economic, competitive, political, and social uncertainties and contingencies;*
- (b) involve known and unknown risks and uncertainties that could cause actual events or results to differ materially from estimated or anticipated events or results reflected in such forward looking statements; and*
- (c) may include, among other things, statements regarding estimates and assumptions in respect of prices, costs, results, and capital expenditure, and are or may be based on assumptions and estimates related to future technical, economic, market, political, social, and other conditions. The Company disclaims any intent or obligation to publicly update any forward-looking statements, whether because of new information, future events, or results or otherwise.*

The words "believe", "expect", "contracted", "anticipate", "indicate", "contemplate", "target", "plan", "intends", "continue", "budget", "estimate", "may", "will", "schedule", "planned" and similar expressions identify forward looking statements. All forward looking statements contained in this ASX release are qualified by the foregoing cautionary statements. Recipients are cautioned that forward looking statements are not guarantees of future performance and accordingly recipients are cautioned not to put undue reliance on forward looking statements due to the inherent uncertainty therein.