CORPORATE DIRECTORY

Chairman

Peter Richards

Managing Director

Adrian Floate

Non-Exec Directors

Stephen Dale

Company Secretary

Justyn Stedwell

Registered office

Level 13, 333 George Street,
Sydney NSW 2000

Telephone:

1300 682 108

Email:

shareholder@cirralto.com.au

ASX Code

CRO

Issued Capital

Shares: 660,257,705
Options: 91,621,274

CHANGE TO CIRRALTO LIMITED BOARD

Cirralto Limited (ASX:CRO) ("CRO" or the "Company") advises that it has made a change to the makeup of its Board, with Mr Marcus L'Estrange resigning as a Non-Executive Director to make way for the appointment a new Non-Executive Director.

The Board wishes to thank Mr L'Estrange for his leadership and diligence over the past several years in playing a pivotal role in steering the Company through difficult times to develop the business to where it is today.

Marcus was a founding director of Cirralto who, over four and a half years, oversaw a complete restructuring of the Company, including resetting the Company's strategy to "software as a service" based activities, being instrumental in the appointment of its Managing Director, Mr Adrian Floate, and driving the acquisition and growth of key assets.

Marcus said, "Having been involved with the successful commercialisation of several start-up companies, an important part of the process is bringing on board the appropriate skill sets at different stages of the process. Four years ago, this was the appointment to the Company of Mr Adrian Floate and last year I was happy to step down as Chairman to make way for Mr Peter Richards. The operations of the Company are now in a stronger position, with major developments to play out this year, including Cirralto Pay. Given this, I believe it is the appropriate time to step down from the board to make way for the appointment a new Non-Executive Director. My work in bringing the Company to this stage is now completed, and it is time to pass the baton on for the next stage of the Company's development and growth."

The Board thanks Marcus for his services to the Company and wishes him well with his other ventures.

The Board expects to announce the appointment of a new Board member with a technology and commercialisation experience shortly.

For Shareholder contact:

Please email: shareholders@cirralto.com.au

About Cirralto:

Cirralto Limited (ASX: CRO) listed company that owns and operates technology assets and services that enable modernisation of business IT systems via the conversion, migration and management of server based legacy data and systems to the Cloud.