ASX Release

21 November 2024

Director Retirement

The Board of Spenda Limited (Company) advises that Mr Howard Digby, who retires by rotation at the Annual General Meeting (AGM) to be held today, will not seek re-election and will step down from the Board effective from the end of the AGM. Mr Digby has been a non-executive director since 2019. The Board thanks him for his contribution to the Company over the previous five years and wish him every success in his future endeavours.

Resolution 2 at the AGM, Re-election of Howard Digby, has been withdrawn as an item of business.

-ENDS -

This announcement has been authorised by the Company Secretary.

Investor Enquiries

Please email: investors@spenda.co

For more information, see https://spenda.co/investor-centre/