

## Resignation of Director

**Melbourne, Australia, 20 January 2023:** AD1 Holdings Limited ('AD1', the 'Company' or the 'Group') (ASX: AD1), advises that due to personal reasons, Mr Andrew Henderson has resigned from the Board effective immediately.

The Board will search for a new chair in due course and wishes to thank Mr Henderson for his tenure and all the best for his future endeavours.

**END**

*This release has been authorised by the Board of Directors of the Company.*

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**About AD1 Holdings**

AD1 Holdings is a technology company with a growing portfolio of market-leading software businesses. We build, manage, and acquire best of breed, high potential software businesses that develop specialised software solutions to address the specific needs of the global workforce. The Company currently operates in two main verticals being 'HR Services' and 'Niche Services'. Under HR services the company provides talent recruitment solutions in the form of ApplyDirect and Jobtale and mentoring products under the Art of Mentoring banner. The Company also operates Utility Software Solutions which specialises in SaaS hosted customer interface solutions (CIS) and Business Process Outsourcing (BPO) services for energy providers.

**For more information**

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