



Changes to Board

Further to its announcement of 24 May 2022, **Twenty Seven Co. Limited** (ASX: TSC) (“**TSC**” or “**the Company**”) advises that in the interests of maintaining Board stability, minimizing disruption to the Company’s operations and avoiding unnecessary costs to the Company, each of Messrs Rohan Dalziell, Mark Burchnall and Timothy Armstrong have now chosen to resign as directors of the Company.

Appointment of New Board

Prior to the resignations above taking effect, Messrs Mark Caruso, David Argyle and Robert Downey (**‘New Directors’**) were appointed as directors of the Company with immediate effect. In accordance with the Company’s constitution, the New Directors will hold office until the next Annual General Meeting of members, at which point in time they will be eligible for re-election.

Given the above Board changes, the Company advises shareholders that the upcoming extraordinary general meeting of shareholders scheduled for Monday, 4 July 2022 will no longer be held.

The New Directors would like to thank the outgoing Board members for their contribution to the Company for the duration of their tenure.

The Board of Twenty Seven Co. Limited authorised the release of this announcement to the ASX.

For further information please contact:

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