



## 11 DECEMBER 2025

### COMPANY ANNOUNCEMENT

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#### **Appointment of Simon Harradence as a Director**

The Directors of Ten Sixty Four Limited (the Company) wish to advise shareholders that Mr Simon Harradence has been appointed as a Non-Executive Director of the Company, following his election by shareholders at the Company's recent 2025 AGM.

As set out in the Company's materials for the AGM, Mr Harradence is the Founding Director of investment firm Lugarno Partners. He is a material shareholder in X64 and represents numerous other shareholders.

Mr Harradence has had a circa 20 year career in the financial services and investment industry, including four years with Goldman Sachs / JB Were, seven years with UBS, and over 10 years since founding Lugarno Partners. Mr Harradence has also served on the board of Stratton Finance and Microhouse Australia (current position).

Mr Harradence said: *"I'm grateful for the opportunity and I take seriously my responsibility to serving the Company's various stakeholders. CEO Simon Theobald and the current Board have performed a great service by improving governance and relations with our very important partners in the Philippines. My original investment in X64 was underwritten by my confidence in the Company's ability to provide its shareholders with tangible cash returns to shareholders and I'll be working hard to ensure that eventuates".*

#### **For further information:**

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