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ASX Announcement  
29 October 2024

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## Change of Board

Adslot Ltd (**ASX: ADS**) ("**Adslot**" or "**the Company**") wishes to announce the resignation of Mr Tom Triscari as Non- Executive Director of the Company, effective today . Mr Triscari has been associated with the Company since 9 August 2021.

The Board thanks Mr Triscari for his significant strategic insights and role as interim CFO role. The Company wishes him well in his future endeavours.

Accordingly, Resolution 4, which relates to re-election of Mr Triscari is withdrawn from the Notice of Annual General Meeting dated 25 October 2024.

This announcement was authorised for release by the Board of Adslot Ltd.

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For further enquiries, please contact:  
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Adslot Limited

### About Adslot

Adslot's mission is to automate the trading of forward guaranteed display advertising, referred to as automated guaranteed. Our leading technology is a purpose-built, global media trading platform. Adslot benefits a global community of media buyers and sellers, including media agencies, publishers and advertisers, by providing trading efficiencies and effectiveness made possible only via technology, and by doing so the basis on which the \$80B online display advertising industry will realise its full growth potential.

Adslot is a global organisation with operations in North America, Europe and Asia Pacific and is headquartered in Australia.