

TESSERENT APPOINTS PATRICK FLANNIGAN AS NON-EXECUTIVE DIRECTOR

Tesserent Limited (**ASX: TNT, Tesserent, the Company**) is pleased to announce the appointment of Patrick Flannigan as a Non-Executive Director.

Mr Flannigan, a significant investor in the Company, is former Head of Construction and Non-Executive Director of NBN Co, roles he held from 2009-2011 and 2013-2019 respectively. As Head of Construction he oversaw the large-scale network construction project as it commenced its rollout across Australia, as well as the complex relationships associated with it.

Prior to this, Mr Flannigan co-founded ASX-listed infrastructure provider Service Stream Limited (ASX:SSM) where he served as CEO from 2003-2009. More recently Mr Flannigan founded Utility Services Group (USG). USG employs approximately 2,000 people nationally, servicing linear infrastructure in the electricity, gas, water and telecommunications sectors.

Mr Flannigan is currently a trustee for the Melbourne Olympic Park Trust and has also served as a director of the Australian Grand Prix Corporation. He holds a business degree from Victoria University, is a fellow of the Australian Institute of Company Directors and a fellow of the Australian Institute of Management.

Tesserent's Chairman, Geoff Lord, said Mr Flannigan's appointment to the Board of the Company is a welcome development during an already positive start to the new year.

"Patrick's has wide-ranging experience as a founder, executive and board member with a focus on major projects and technology, and this mix makes us very pleased to welcome him to the board at Tesserent.

"As we continue building upon our restructure and recent acquisitions, Patrick's expertise will be immensely valuable in guiding Tesserent's push as a market leader in Cyber Security."

Mr Flannigan (Patrick) said "Cyber Security is currently and will continue to evolve as a challenge that will threaten the business continuity of all companies and their customers.

"I'm excited about the ability and opportunity that Tesserent has built to assist companies to meet these challenges now and into the future."

ASX ANNOUNCEMENT

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ABOUT TESSERENT

Tesserent provides full service, enterprise-grade Cyber Security and networking solutions targeted at mid-market customers in Australia, and internationally in the UK and Korea. The company's Cyber 360 strategy delivers integrated solutions covering identification, protection and monitoring against Cyber Security threats.

Tesserent has been transformed via the acquisition of several high-quality Cyber Security businesses including PS&C Security (Hack Labs, Pure Hacking, Certitude & Securus Global), Rivium and north (to be completed), making it Australia's largest listed dedicated Cyber Security firm.

Learn more at www.tesserent.com.

CONTACT

Investor Enquiries:

Julian Challingsworth

Managing Director

+61 (0)3 9880 5559

investor@tesserent.com

Media Enquiries:

Alex Belcher

Marketing Manager

+61 (0)3 9880 5525

Alexandra.belcher@tesserent.com

Investor/Media Relations:

Matt Wright

NWR Communications

+61 451 896 420

matt@nwrcommunications.com.au
