



ASX ANNOUNCEMENT | TESSERENT LIMITED

MELBOURNE – 2 OCTOBER 2017

Director Resignation

Tesseract Limited advises that Paul Brandling has resigned as a director of the Company effective today. The Tesseract Board thanks Paul for his sound guidance and deep insights from his extensive experience in the IT industry and as an inaugural director of the Company in taking it through the IPO process, and wishes him well for the future.

About Tesseract

Tesseract is a specialist in managed cyber security. Tesseract manages direct end-customers in Australia while also offering a managed security service to wholesale channel partners globally, enabling them to deliver effective cyber-security management to their end-customers.

For more information, please visit the company's web site at www.tesseract.com.

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