

RESIGNATION AND APPOINTMENT OF DIRECTOR

Tesserent Limited (ASX: TNT, Tesserent, the Company) advises that, as announced to the market on 4 December 2019, Rob Langford has today retired as a Director and Chairman following completion of the PS&C Security group acquisition.

Rob joined the board in February 2018 to lead the refresh of the management team and to update the strategy for the TNT Group. He has been a significant contributor to the Cyber 360 go-to-market approach, the acquisition strategy and the refresh of the management team. Having completed the first phase of the transformation, which included the acquisition of Rivium and Pure Security, he believes that the time is right to refresh the Board and put in place a new team who will be in a position to focus on accelerating the growth of the business and ensure that Tesserent delivers on its vision to be Australia's #1 listed cybersecurity firm.

The Board thanks Rob for his commitment and support and wishes him well in the next chapter of his life.

The Company also advises that it has appointed Kurt Hansen as Joint Managing Director.

Kurt has over 20 years of IT industry experience driving sales and delivery transformation and impressive business growth across many IT and Security organisations in Australia and New Zealand.

Kurt was the CEO at Pure Security, which was acquired by Tesserent as part of the PS&C transaction. Previous roles include senior management, operational and executive positions at Check Point Software Technologies, F5 Networks, AirData, Symbol Technologies, Telstra Wholesale, Cisco Systems, and Ericsson. Prior to commencing his corporate career, Kurt worked as a general service officer in the Royal Australian Signal Corps.

ABOUT TESSERENT

Tesserent provides full service, enterprise-grade cybersecurity 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 cybersecurity threats.

Tesserent has been transformed via the acquisition of several high-quality cybersecurity 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 cybersecurity firm.

Learn more at www.tesseract.com.

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