

16 June 2023

CEO Resignation and Transition

JCURVE SOLUTIONS LIMITED (ASX: JCS) (Jcurve), the business transformation technology company, today announced that its CEO, Stephen Canning, has resigned following more than 8 years with the Company.

The Board has activated its succession plan and expects to be in a positon to appoint a new Chief Executive within a short time period. With up to a six month notice period, the Board notes the commitment from Stephen to ensuring a smooth transition to a new Chief Executive.

The Board reiterates its commitment to growing both our Oracle NetSuite footprint in Asia and Australia as well as delivering value accretive transactions for our shareholders. The focus of the Board is on delivering strong value for shareholders.

Mark Jobling, Chairman of Jcurve, commented, "Stephen has been an integral part of the Company since January 2015 and has guided the Company through a significant transformation and, more recently, a step change in the overall Group sales. Throughout his time with Jcurve, Stephen has been committed to people and culture and he therefore leaves the Company well positioned for its next stage of growth and with the flexibility provided by a strong cash balance and no debt. On behalf of the Board, I would like to express our sincere thanks to Stephen for his professionalism, dedication and contribution to Jcurve. We wish him every success in his future endeavours."

This announcement has been authorised for release by the Board of Jcurve Solutions Limited.

About Jcurve

Jcurve works collaboratively with ambitious organisations to drive growth through the effective use of technology. Serving as a trusted guide in an on-demand world, Jcurve helps build growing and resilient organisations to withstand market disruption.

From business management solutions and consulting services to field service management and digital marketing services – Jcurve is uniquely positioned to help organisations on their business transformation journey.

For more information, please visit <u>www.jcurvesolutions.com.</u>