

Appointment of Joint Company Secretary

Artificial Intelligence software company **RocketBoots Limited** (ASX:ROC) (**RocketBoots** or the **Company**), in accordance with Listing Rule 3.16.1, is pleased to announce the appointment of Michael Carruthers as Joint Company Secretary, effective immediately.

Mr Carruthers is the Company's financial controller and a manager with InCorp Advisory. Mr Carruthers has more than 10 years of experience in accounting and ASX listed companies with a strong understanding of Listing Rules and company secretarial duties. Mr Carruthers holds a Bachelor's Degree in Business and Commerce and is a member of the Chartered Accountants of Australia and New Zealand.

For the purposes of ASX Listing Rule 12.6, Mr Petricevic and Mr Carruthers, both as Joint Company Secretaries, will be responsible for communications between the Company and the ASX.

This announcement has been authorised for release by the Board of RocketBoots Board.

- Ends -

For more information:

Joel Rappolt

Chief Executive Officer

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About RocketBoots

RocketBoots superpowers in-person service by using vision AI on video to drive operational improvement.

We enable some of the world's largest retailers & banks to run their stores & branches with less OpEx & loss while improving service, sales & loyalty.

RocketBoots unified loss prevention, customer experience and workforce management platform empowers customers to:

1. Prevent loss at SCO without adding needless friction
2. Identify & recover fraud & cash theft at registers
3. Reduce staffing OpEx with no impact on customer experience
4. Identify & stop excessive queueing to lift sales, loyalty & NPS