

SOCO Corporation Ltd (ASX:SOC)**Appointment of Interim Chief Financial Officer and Company Secretary**

SOCO Corporation Ltd (ASX: SOC) ("SOCO" or "Company") advises that it has appointed Tristan Garthe as Interim Chief Financial Officer (CFO) and Company Secretary whilst it conducts an external search for a long-term replacement CFO and Company Secretary following the resignation of Steve Parks (which was previously announced on 7 May 2025).

The appointment of an experienced Interim CFO and Company Secretary ensures the smooth continuation of SOCO's financial and reporting functions. Tristan will commence on 15 July 2025 with Steve's last day expected to be 31 July 2025.

This announcement has been authorised for release by the Board of SOCO Corporation Ltd.

FOR ENQUIRIES CONTACT

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ABOUT SOCO

SOCO (ASX:SOC) is one of the few sovereign Australian IT consultancies. SOCO's consulting teams solve business problems by applying and modernising IT systems to improve business processes - digitally transformational outcomes. Key to SOCO's success is the 4D methodology (Discover, Design, Deliver, Drive®), designed to place clients at the heart of the business, creating a genuine partnership every step of the way. SOCO's target markets include federal government, local and state government, along with large corporates. As a people business, SOCO seeks to maintain competitive advantage by creating exceptional employment experiences for our team.