

SOCO Corporation Ltd (ASX:SOC) Appointment of Chief Financial Officer

SOCO Corporation Ltd (ASX: SOC) ("SOCO" or "Company") is pleased to announce the appointment of Ms Kylie Sheather as Chief Financial Officer, effective 13 October 2025.

Ms Sheather is an experienced finance executive with strong expertise in accounting, financial strategy, governance, and regulatory compliance. She has held senior roles in medium and large ASX-listed companies, including serving as Chief Financial Officer for archTIS, Director of Finance Business Partnering at TechnologyOne and Group Financial Controller at LogiCamms. Kylie also brings experience in supporting organisations through capital raising, growth and transformation initiatives.

CEO Sebastian Rizzo commented: *"We are delighted to welcome Kylie to SOCO. Her financial expertise and leadership will be invaluable as we continue to execute our growth strategy and deliver value to shareholders."*

Ms Sheather will work closely with the outgoing Interim Chief Financial Officer Tristan Garthe throughout October to ensure a smooth transition of responsibilities.

The Board would like to thank Tristan for his valuable contribution and support over the last three months.

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

FOR ENQUIRIES CONTACT

Sebastian Rizzo
CEO & Executive Director
sebastian.rizzo@soco.com.au
+61 405 159 427

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.