

ASX RELEASE

12 June 2026

Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Acusensus Limited (ASX: ACE) (**Acusensus** or the **Company**) advises that Mrs Olivia Byron has resigned as Company Secretary effective immediately. The Board of Directors express their gratitude to Mrs Byron and acknowledge her significant contribution to the Company during her time as Company Secretary and Chief Legal Officer.

Mr Daniel Petravicius has been appointed as Company Secretary while a search process is conducted for the role of Company Secretary and General Counsel. Mr Petravicius is an experienced company secretary and corporate governance advisor working with a portfolio of companies, including ASX listed, unlisted, private and not-for-profit companies in a range of industries. For the purpose of Listing Rule 12.6, Mr Petravicius will be the person responsible for communications between the Company and the ASX, effective immediately.

END

Enquiries

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This announcement is authorised by the Board of Acusensus Limited.

About Acusensus

Acusensus is a technology company that was founded in 2018 with a mission to design and develop artificial intelligence enabled road safety solutions. Collaborating with governments and commercial stakeholders to tackle distracted driving globally is Acusensus' first priority. Acusensus has pioneered intelligent solutions that provide anywhere, anytime digital evidence that can be used in conjunction with law enforcement to drive behavioural change and improve road safety. Acusensus technology is used to detect and provide prosecutable evidence of distracted driving (mobile phone use), seatbelt compliance, speeding, railway crossing compliance and the monitoring of vehicles of interest.

Leveraging AI and sensing expertise, Acusensus also provides technology that protects workers in live traffic environments. The Forsite by Acusensus road worker safety system integrates roadside sensors, connected wearables and real time analytics to give crews early warning of approaching vehicle risks, delivering the vital seconds needed to avoid harm while generating data that helps make worksites safer over time.

Acusensus listed on the Australian Securities Exchange in January 2023. Acusensus is headquartered in Melbourne, Australia, with offices also in Sydney, Brisbane, Perth, Auckland (New Zealand), Wellington (New Zealand), Christchurch (New Zealand), London (United Kingdom), Las Vegas Nevada (United States) and Hartford Connecticut (United States).