



## MARKET RELEASE

20 February 2023

# Board Update

**Sydney, Australia** – Global software company Nuix ('the Company', ASX: NXL) is pleased to announce the following changes in relation to its Board:

### Chair and Deputy Chair

Following on from Nuix's announcement on 18 November 2022 flagging upcoming changes to the Nuix Board, Hon. Jeff Bleich has stepped down from the position of Chairman.

Robert Mactier has been elected as Chairman of the Board. Hon. Jeffrey Bleich will continue to serve on the Nuix Board and has been elected as Deputy Chairman.

Hon. Jeffrey Bleich commented: "As I indicated at the Nuix Annual General Meeting, I have now stepped down as Chair, and we have onboarded the two new Directors, Sara Watts as our new Chair of Audit and Risk Committee and Mr Alan Cameron AO. The full Board has now had the chance to select my successor. I'm honored to be succeeded by Rob, and grateful to have had the opportunity to serve the outstanding employees, customers, investors and other stakeholders in Nuix as Board Chair, as well as continuing to serve them as Deputy Chair."

Robert Mactier commented: "It is a privilege to be asked to take on the Nuix Chair role by my fellow directors. The challenges that Nuix has faced are well documented but when I joined the Board in October 2021 I had a belief that underneath all the noise there was an exciting world leading technology, an amazing set of customers and a very talented band of Nuix team members. My conviction in these attributes of Nuix is undiminished. I look forward to leading the board of Nuix as we continue the journey in fulfilling the undoubted potential of the organisation.

I would like to thank Jeff for his unstinting devotion to the leadership of the Nuix board during the period since IPO and welcome his continuing commitment to Nuix as Deputy Chair."

This announcement is authorised by the Board of Nuix.



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### **About Nuix**

Nuix Limited is a leading provider of investigative analytics and intelligence software, with the vision of “being a force for good by finding truth in a digital world”. Nuix helps customers to process, normalise, index, enrich and analyse data from a multitude of different sources, solving many of their complex data challenges. The Nuix platform supports a range of use cases, including criminal investigations, financial crime, litigation support, employee and insider investigations, legal eDiscovery, data protection and privacy, and data governance and regulatory compliance.

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