



**MEGAN HAAS, CYBER, RISK AND GOVERNANCE EXPERT JOINS THE
TESSERENT BOARD BRINGING 30+ YEARS OF GLOBAL CYBER EXPERIENCE
PATRICK FLANNIGAN STEPS DOWN FROM TNT BOARD
FOLLOWING REMARKABLE GROWTH PERIOD**

Tesserent Limited (ASX:TNT) would like to advise that Megan Haas has joined the TNT board with immediate effect.

During her more than 30 years at PwC Ms. Haas developed a strong background in technology risk and processes for organisations and service providers including internet applications using a range of hardware and operating systems, she was asked to build and lead the PwC Cyber Security and Privacy Consulting practice for Hong Kong and China and worked with clients on areas such as threat intelligence, incident & crisis management, identity & access management across information.

Her current board appointments include:

RMIT University	Council member, Chair-Audit & Risk Management Committee
Development Victoria	Director, Audit & Risk Committee Member
Note Printing Australia	Audit Committee Member
University of Melbourne	
Academic Centre of Cyber	
Excellence	Advisory Board Member
Handdii	Director
Suburban Rail Loop	Advisory Board Member, Chair Audit & Risk Committee (under formation)

In line with the current remuneration policy where non-executives are not paid cash fees, Ms. Haas will not be paid cash remuneration but will be eligible to participate in the Director option program, the board will seek approval for the issue of any securities to Ms. Haas at the next shareholders meeting.

As part of this appointment, Mr. Patrick Flannigan has resigned his position as Non-Executive Director from the Tesserent board.

The board would like to thank Patrick for his guidance and support over the past 12 months during which time the Company experienced remarkable growth that saw its market cap grow from \$40M to approximately \$400M at the time of this announcement.

ASX ANNOUNCEMENT

Melbourne – 19 January 2021



Patrick will now pursue other interests, including an expanding role as Chairman of the Melbourne Olympic Park Trust which is taking a significant portion of his time as they expand and undertake substantial construction activities of new facilities.

ABOUT TESSERENT

Tesserent provides full service, enterprise-grade Cyber Security and networking solutions targeted at mid-market, enterprise and government customers across Australia and New Zealand. The Company's Cyber 360 strategy delivers integrated solutions covering identification, protection and 24/7 monitoring against Cyber Security threats. With in excess of 250 security engineers, Tesserent has the capability to support organisations defend their digital assets against increasing risks and cyber-attacks.

Tesserent has been transformed via the acquisition of several high-quality Cyber Security businesses including Pure Security, Rivium, North Security, Seer Security, Airloom, Ludus Security, iQ3 and Lateral Security, making it Australia's largest listed dedicated Cyber Security firm. Learn more at www.tesserent.com.

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