



ASX ANNOUNCEMENT

24 March 2021

CHAIRMAN TO NOW STEP DOWN EFFECTIVE 31 AUGUST 2021

Threat Protect Australia Limited (“**Threat Protect**” or the “**Company**”) (ASX: “**TPS**”) refers to its announcement of 23 October 2020 that its Chairman, Derek La Ferla, had given notice of his resignation from the Board, with effect from 31 March 2021.

Mr La Ferla has informed the Board that he has extended his date of resignation to now be with effect from 31 August 2021. The extension gives the current Board sufficient time to select an appropriate successor and to complete the strategic initiatives currently being undertaken.

This announcement has been authorised by Demetrios Pynes, Managing Director.

ENDS

For further information, contact:

Investors

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