



## ASX ANNOUNCEMENT

20 September 2021

### Appointment of CFO and Resignation of Director

Threat Protect Australia Limited (“**Threat Protect**” or the “**Company**”) (ASX: “**TPS**”) wishes to advise of the appointment of a Chief Financial Officer and the resignation of a Non-Executive Director.

The Company (shortly to be renamed Intelligent Monitoring Group or “**IMG**”) is pleased to announce the appointment of Rajesh (“**Raj**”) Tailor as Chief Financial Officer (CFO), with a commencement date of 1 October 2021.

Raj is a senior financial executive with considerable CFO experience in various industries and in particular the monitoring industry. Notably, Raj has held a finance director role at Chubb Fire & Security for 5 years and CFO at Sapio (known then as Telstra SNP Monitoring Pty Ltd) for 2 years. Raj has been consulting to IMG in recent times and to date has brought apparent value and experience to the Company both operationally and strategically.

This appointment follows the integration and restructuring work undertaken over the past 18 months and is part of positioning the business to become the leader in Intelligent Monitoring in Australia.

As the Company now looks to the future, it also wishes to announce the resignation of Derek La Ferla as a Non-Executive Director effective from today. This departure is in line with Derek’s wishes to focus on other Directorships and interests, after 5 years (mostly as Chairman) on the Threat Protect Board.

This announcement has been authorised by Dennison Hambling, Executive Director.

ENDS

For further information, contact:

#### Investors

Dennison Hambling

Executive Director

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