



## **ASX ANNOUNCEMENT**

**23 October 2020**

### **CHAIRMAN TO STEP DOWN EFFECTIVE 31 MARCH 2021**

Threat Protect Australia Limited (“**Threat Protect**” or the “**Company**”) (ASX: “**TPS**”) advises that its Chairman, Derek La Ferla, has given notice of his resignation from the Board with effect from 31 March 2021.

Mr La Ferla was appointed to the Board in September 2015 and feels it is appropriate to step down from the above date due to his level of other commitments and as part of a broader Board succession and renewal plan.

The timing also 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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