

ASX Release

5 February 2021

Appointment of Company Secretary

High performance computing technology company DUG Technology Ltd (**ASX:DUG**) (**DUG** or the **Company**) announces the appointment of Jacqueline Barry as Company Secretary, effective 5 February 2021.

Most recently Ms Barry has been Assistant Company Secretary of DUG since May 2020. Previously she was joint Company Secretary for five years at Magnum Mining and Exploration Ltd (ASX:MGU), and prior to that had several years' experience in company secretarial roles in listed companies in Australia and South Africa. She holds a Certificate in Governance Practice from Governance Institute of Australia.

The company also announces the resignation of Simon Davey as Company Secretary, effective today. The Board thanks Mr Davey for his services to the company.

Authorised for release by Matt Lamont, Managing Director of DUG Technology Ltd.

ENDS

For more information:

Investors Ronn Bechler, Market Eye T +61 400 009 774

E <u>ronn.bechler@marketeye.com.au</u>

Media

Tristan Everett, Market Eye T+61 403 789 096 E tristan.everett@marketeye.com.au

DUG Investor Email: investor@dug.com

DUG Investor Centre: www.dug.com/investor-centre

About DUG

DUG is a technology company at the forefront of high-performance computing with a strong foundation in applied physics. DUG's innovative hardware and software solutions for the global technology and resource sectors enable clients to leverage large and complex datasets. The Company provides cloud-based, high-performance computing as a service (HPCaaS), multi-tiered support for technology onboarding and code optimisation, and integrated services. DUG has offices in Perth, London, Houston and Kuala Lumpur. The Company designs, owns and operates some of the largest and greenest supercomputers on Earth.

To learn more, please visit www.dug.com

In addition, to help you understand DUG's technology proposition and scale of operations, please watch:

"Pedal to the Bare Metal" at: https://www.youtube.com/watch?v=Wqs-C77oDHE

•	Time lapse video of the build out of DUG's data centre in Houston that can accommodate a 150PF supercomputer, and currently has 21PF installed at: https://www.youtube.com/watch?v=eJ98oWk7AuM&feature=youtu.be .