

## BOARD AND MANAGEMENT CHANGES

BrainChip Holdings Ltd (“BrainChip” or “the Company”) advises of the following Board and Management changes.

### Resignation of Mr Robert Mitro

BrainChip wishes to advise that Mr Robert Mitro has tendered his resignation from the role of CEO and Executive Director of the Company due to health reasons. The Board would like to thank Robert for his efforts and contribution whilst in the role of CEO of BrainChip.

### Appointment of Mr Peter van der Made as Interim CEO

The Company is pleased to advise that Mr Peter van der Made, CTO and inventor of SNAP will assume the role of CEO whilst the Company performs a search for a permanent US based CEO.

### Appointment of COO – Mr Anil Mankar

Mr Anil Mankar has been appointed to the position of COO. Mr Mankar has been the Senior Vice President of Engineering at BrainChip since 2014. Mr Mankar has held senior level roles with a number of well-known companies including Western Digital, Conexant, MindSpeed and Rockwell. The Board wishes to congratulate Anil on this appointment.

### The new company address is:

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