

MARKET RELEASE

15 June 2021

Nuix Announces CFO Departure

Sydney, Australia – Global software company Nuix Limited ('Nuix' or 'the Company'; ASX: NXL) today announced that the employment of Chief Financial Officer, Stephen Doyle, is being terminated by mutual agreement.

The Company has appointed Chad Barton as interim Chief Financial Officer, to take effect from Monday 21 June. While Mr Doyle retains no operational duties, he will be available in the coming weeks to work on an orderly handover of his responsibilities before concluding his employment on 30 June.

Mr Barton is a highly regarded Chief Financial Officer with significant experience in managing large and complex finance operations across a range of industries. He was most recently the Chief Financial Officer of The Star Entertainment Group, a position he held for more than five years. Mr Barton is also Non-Executive Director of SkyCity Entertainment Group, a member of the Institute of Company Directors, a member of the Institute of Chartered Accountants and has been a committed supporter of a number of important not-for-profit causes, including as a Non-Executive Director of Neuroscience Research Foundation Australia (NeuRA Foundation).

Nuix Chief Executive Officer, Rod Vawdrey, said: "I am delighted that someone of Chad's calibre and extensive listed company experience is joining Nuix as interim Chief Financial Officer. Chad brings deep capital market relationships and a strong understanding of financial reporting and systems. He will lead a committed and highly capable team of finance professionals."

Mr Vawdrey thanked Mr Doyle for his significant contribution to Nuix across more than a decade. "We thank Stephen for his many years of service to Nuix and wish him the best for the future."

The Company has initiated a global search for a permanent CFO and will announce an appointment following the completion of this process.

This announcement has been authorised by the Board of Nuix.

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