

22 September 2023

Resignation of Non-Executive Director

Sydney, Australia – TASK Group Holdings Limited (**TASK** or the **Company**) announces that Mr Mitchell Bowen has resigned as a Non-Executive Director with immediate effect.

Mr Bowen has advised the Board that he is stepping down in order to balance his Board duties with his other increasing professional commitments.

TASK Group Chairman Bill Crichton and CEO Daniel Houden thanked Mr Bowen for his contribution and counsel over the past 12 months.

ENDS

Approved for release by the Chairman of TASK Group Holdings Limited.

For more information, visit <https://TASKsoftware.com> or contact:

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About TASK Group

TASK Group is a leading provider of technology solutions enabling its global hospitality clients to maximise their customer relationships in an increasingly digital world.

TASK's end-to-end cloud-based platform helps clients to improve customer experiences across every transactional touchpoint, including digital customer-facing services, back-of-house and enterprise operations. The Group's ecosystem combines transaction services, personalisation, offer management and BI technology to help clients generate operational efficiencies, drive valuable data insights about their consumer base, activate new promotions and build brand loyalty.