



29 January 2025

NZX Limited
WELLINGTON

Extension of Resignation of Independent Director

Further to the announcement made yesterday relating to the resignation of Brett O'Riley as Independent Director of Being AI Limited (BAI), BAI wishes to advise that Brett has agreed to extend the effective date of his resignation to 5pm on Friday 31 January to give the company further time to appoint his replacement.

While the Board is in discussions with a candidate, if a replacement independent director is not appointed prior to 5pm on Friday, BAI will cease to have at least two Independent Directors as required by rule 2.1.1(c) of the NZX Listing Rules.

For more information contact:

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