

7 June 2022

Board Appointment

Constellation Technologies (ASX:CT1) (“the **Company**”) is pleased to announce the appointment of Mr Raymond Malone to the board of the Company as Non-Executive Chairman.

Mr Malone has an extensive track record in the public company arena and was most notably Chairman of AMA Group Limited (ASX: AMA) until August 2019 and Money3 Corporation Limited (ASX: MNY) until November 2018.

During Ray’s tenor at AMA Group, he was instrumental in restructuring and growing the business from 2 panel shops and a handful of automotive accessory businesses to an Australian/New Zealand Group with a market capitalisation in excess of \$800m.

Mr Leath Nicholson said “I am extremely pleased that Mr Malone has agreed to join our board and take on a leadership role as Chairman. He brings with him the skills and enthusiasm to take the Company into the next phase of its growth. I am looking forward to working with him as I continue as a non-executive director”.

Authorised for Release by the Board of Constellation Technologies Limited.