



28 November 2024

NZX Limited  
WELLINGTON

### **Election of Audit Committee**

Being AI Limited advises that at a board meeting held this afternoon Brett O’Riley was elected independent chair of the Being AI Audit Committee.

Two other directors were then elected as members of the Audit Committee – Andy Higgs and Katherine Allsopp-Smith (with alternate Evan Christian).

For more information on the content of this announcement, please contact:

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