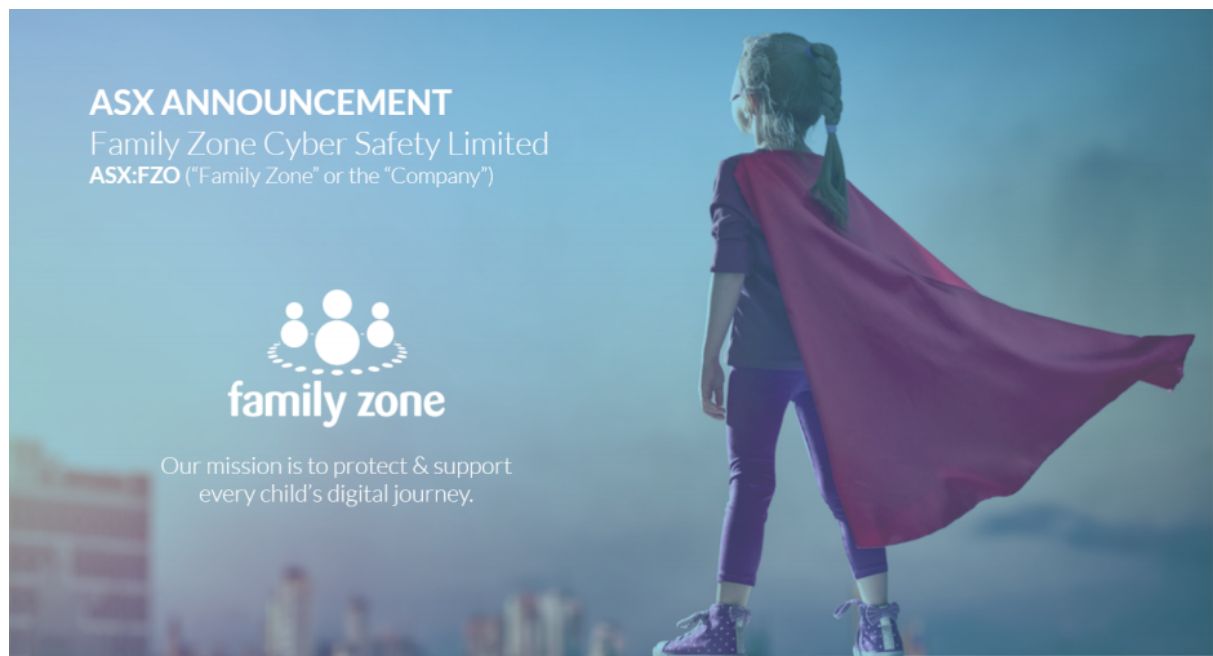


ASX Announcement

Family Zone Cyber Safety Ltd (ASX: FZO)

Perth, Monday 3 April 2023



COMPANY SECRETARY APPOINTMENT / RESIGNATION

Family Zone Cyber Safety Ltd (ASX: FZO, **Family Zone** or the **Company**) is pleased to announce the appointment of Ms Kate Sainty as Company Secretary effective from today, 3 April 2023.

Ms Sainty is a Chartered Accountant with a Diploma in Applied Corporate Finance, with over 10 years' experience in financial management and company secretarial services. Ms Sainty is an experienced Company Secretary, working with many ASX-listed companies across a variety of industry sectors.

The appointment follows the joint resignation of Messrs Dan Robinson and Arron Canicaïs as Joint Company Secretaries, effective 3 April 2023.

The Company further advises, in accordance with Listing Rule 12.6, that Ms Sainty is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters effective immediately.

Authorised for release by the Managing Director of Family Zone

For more information, please contact:

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Family Zone Cyber Safety Limited
945 Wellington Street
West Perth, WA 6005

About Family Zone

Family Zone, **supporting and protecting every child's digital journey**, is an ASX-listed technology company and an emerging leader in the fast-growing global cyber safety industry. Family Zone's unique innovation is its patented cyber safety ecosystem, a platform enabling a world-first collaboration between schools, parents and cyber safety educators. Family Zone's unique approach is delivering rapid growth in the education sector, as well as through direct sales and scalable reseller arrangements with telco providers.

To learn more about the Family Zone platform and the Company, please visit www.familyzone.com.