

7 October 2026

ASX Market Announcements Office
ASX Limited

BOARD CHANGES

Investor Centre Limited (**ICU** or the **Company**) (**ASX:ICU**) provides an update regarding Board changes noted in the Annual Report for the financial year ending 30 June 2025, which was lodged with ASX on 30 September 2026. The Board confirms the resignations of Mr Jonathan Zhang and Ms Cuixian Zhou (Aivy Chow), as Non-Executive Directors of ICU with effect from 23 March 2026. Attached to this announcement is an Appendix 3Z for each of Mr Zhang and Ms Zhou.

The delay in lodging this announcement and the accompanying Appendix 3Zs (together the **Announcements**) occurred while the Company's securities were suspended from trading on the ASX. During this period, the Company's Board faced a number of operational issues and administrative constraints which restricted its ability to authorise ASX market releases.

The Board is working through those issues and believes that it now has in place a process to address all outstanding regulatory requirements.

The Board notes that while the specific Announcements were delayed due to the above issues, the market was not misled regarding ongoing operations as trading in the Company's securities was suspended. Further, neither Mr Zhang, nor Ms Zhou, held any interest in the Company's securities at any time they were a Board member, nor after their respective resignations. As the Company's securities were suspended, there were no equity changes during the period of the delay in the market being updated about the Board changes.

The Company has restructured its governance and operational processes with a view to ensuring all regulatory requirements are brought up to date, with the ultimate aim of seeking reinstatement of its securities.

This ASX release has been authorised by Jody Elliss, Managing Director.



Jody Elliss
Managing Director

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity INVESTOR CENTRE LIMITED
ABN 14 074 009 091

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	JONATHAN ZHANG
Date of last notice	22 October 2025
Date that director ceased to be director	23 March 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NA	NIL

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity INVESTOR CENTRE LIMITED
ABN 14 074 009 091

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	CUIXIAN ZHOU
Date of last notice	22 October 2025
Date that director ceased to be director	23 March 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NA	NIL

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.