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ASX RELEASE**

Appointment of Director

Recycling technology expert appointed to the Supervisory Board of Pyrolyx AG

At the request of the Management Board of Pyrolyx AG, Guido Veit, authorized signatory and Business Unit Manager Plastics & Rubber Plants of the Zeppelin Group, has been appointed by Munich Local Court to Pyrolyx's Supervisory Board.

Guido Veit is an acknowledged authority on tire recycling technology. An accomplished process engineer, he brings not only his high technical expertise to the Supervisory Board but also his knowledge of the global tire industry.

About Pyrolyx AG

Pyrolyx AG is the world leader in the extraction of rCB (recovered carbon black) from end-of-life tires. Conditioned rCB is used to manufacture new tires as well as in the masterbatch and technical rubber industries. In addition to operating a modern rCB plant in Germany, Pyrolyx AG is currently building a factory in Indiana, USA.

Shares in the company (WKN A2E4L4) are listed on the stock exchanges in Düsseldorf and Frankfurt as well as on m:access (Munich Stock Exchange) and the Australian Securities Exchange (ASX:PLX), and also traded on the electronic trading system Xetra.

Please visit our new website at www.pyrolyx.com.

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