

## ASX Announcement

### Founder to retire from Managing Director role

7 September 2018

**Envirosuite Limited** (ASX:EVS) (or ‘Group’) wishes to advise that Group Co-Founder Mr Robin Ormerod has decided to retire as Managing Director at the Company’s Annual General Meeting to be held 28 September 2018.

Chairman of Envirosuite Limited, Mr David Johnstone today said,

*“On behalf of the Board I would like to thank Robin for his commitment and input at Board level, the manner in which he has conducted himself has been one of immense integrity. The personal sacrifices he has made during his tenure for the benefit of the Group have positioned the Company for the strong future we collectively see ahead of us. We look forward to having Robin continue as part of the executive team in the role of Chief Scientist.”*

The board is currently reviewing suitably qualified candidates with a view to appointing at least one new non-executive Director in the near term.

A personal letter to shareholders from Mr Ormerod is attached.

#### **For further information contact:**

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#### **About Envirosuite**

Envirosuite Limited (ASX:EVS) is an environmental management technology company that has developed a leading Software-as-a-Service platform which translates data into action in real-time.

Using proprietary algorithms built on more than 30 years of environmental consulting experience, Envirosuite’s platform provides a range of environmental monitoring, management and investigative capabilities.

Envirosuite’s platform is used worldwide by a range of clients in the mining, oil refining, transportation and water management industries and by governments looking to regulate industry in accordance with community well-being.

To learn more, please visit: [www.envirosuite.com](http://www.envirosuite.com)

7 September 2018

Dear Shareholders,

I wish to advise that I have decided to retire as a Director of the Company at the forthcoming 2018 Annual General Meeting.

I trust that shareholders will receive my decision to retire as a strong vote of confidence in my fellow Directors and in the direction of the Company. I may be retiring from the board, but I am far from winding down my involvement in Envirosuite. I have tremendous enthusiasm and am more energised than ever for our Company.

I am looking forward to being able to exclusively channel my professional efforts into the role of Chief Scientist. This role acknowledges the deep scientific foundations of the Envirosuite platform, without which it would not exist. It is where my professional passions lie.

The Chief Scientist role oversees the R&D group's activities, which aim to continue and strengthen the incorporation of relevant science into our platform. I will continue to work with our staff, clients, prospective clients and research collaboration partners to help ensure that Envirosuite is increasingly useful to market needs, and to assist in communicating the value of Envirosuite to the market. Continued success in these efforts will materially contribute to positive commercial outcomes for the business.

As a founder of the Group, my personal wealth is largely accounted for in my shareholding and I therefore have more interest than most in ensuring that we continue to build the value of the Company. I have no plans to sell any shares in the foreseeable future and, given our recent capital raise, any future sales would be to strategic investors or other members of the Envirosuite team.

I am increasingly proud of the Company as it continues to achieve milestones that are contributing inexorably to shareholder value. I thank shareholders for their support for the Company and I look forward to building our wealth together, by continuing to advance the fortunes of our world-leading environmental technology group.

Sincerely,



Robin Ormerod  
Chief Scientist and Co-Founder