

28 June 2019

New Chair of Audit Committee

The Board of Advance NanoTek Limited is pleased to announce the appointment of Laurie Lefcourt as the new Independent Non-Executive Director, who will also chair the Audit Committee.

Ms Lefcourt is a finance professional with over 30 years' experience in executive and senior management roles, with significant exposure to boards and audit committees. Laurie commenced her career with Ernst and Young, and has since gained exposure to a variety of sectors as her career progressed, including mining and resources, construction, agriculture, transport and infrastructure.

Laurie brings significant experience in financial management, governance, risk and strategy to the board. Laurie has held CFO and Company Secretary positions in privately held and public sector companies, and is currently a Non-Executive Director and Audit Committee Chair for Tamawood Ltd and Non-Executive Director for SenterpriSYS Ltd.

Laurie is a Fellow of the Chartered Accountants of Australia and New Zealand, a Chartered Accountant in Canada and a Graduate of the Australian Institute of Company Directors.

Geoff Acton (B.Com CA)

Managing Director