

## Change of Company Secretary

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Sydney, 31 July 2020 – Quickstep Holdings Limited (ASX:QHL), the manufacturer of advanced carbon fibre composites, advises that the Board has appointed Ms Jillian McGregor as Company Secretary of the Company, replacing Mr Jaime Pinto, with both changes effective 31 July 2020.

The Chair, Tony Quick, thanked Jaime Pinto for his considerable contribution over the last 8 years as Company Secretary and welcomed Jillian to the Company at this very exciting time.

Ms McGregor has approximately 20 years' experience as a corporate lawyer and 6 years' experience as a company secretary of ASX listed companies. She has regularly advised companies and directors on compliance with the Corporations Act 2001 (Cth), ASX listing rules and other corporate legal matters. Ms McGregor holds degrees in commerce and law and holds a graduate diploma of applied corporate governance.

Ms McGregor will also replace Mr Pinto as the person responsible for communication between the Company and ASX for the purposes of ASX Listing Rule 12.6.

This announcement was approved by the Board of Quickstep Holdings Limited.

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### About Quickstep Holdings

Quickstep Holdings Limited (ASX: QHL) is the largest independent aerospace-grade advanced composite manufacturer in Australia, operating from state-of-the-art aerospace manufacturing facilities at Bankstown Airport in Sydney, NSW and an R&D/ process development centre in Geelong, Victoria. The group employs more than 250 people in Australia and internationally. Quickstep is partnering with some of the world's largest aerospace / defence organisations including Lockheed Martin (US), Northrop Grumman (US), Boeing Defense (US) and BAE Systems (UK), as well as Victorian-based Marand Precision Engineering and Chemring Australia. Quickstep is currently working on new opportunities with a number of additional defence and aerospace companies. More information about Quickstep is available at [www.quickstep.com.au](http://www.quickstep.com.au)

### For further information:

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