



FOR RELEASE : 10 NOVEMBER 2020

Company Officeholder Changes

Magnis Energy Technologies Limited (“**Magnis**”, or the “**Company**”) [ASX: MNS] is pleased to announce that Ms Nawal Silfani has accepted the role of Group General Counsel and Company Secretary with effect from 30 November 2020.

Nawal is an experienced lawyer and corporate governance specialist, having previously been company secretary at Qantas Airways Limited and Caltex Australia Limited. She has held senior executive and advisory roles with ASX listed companies and a range of other companies and organisations, and brings a wealth of corporate governance, legal, compliance, strategy and risk management knowledge and experience. Nawal previously practised as a lawyer with a top tier Australian law firm and she has qualifications in law, corporate governance and risk.

Current Company Secretary, Mr Frank Giordano, has resigned with effect from 10 November 2020.

Mr Jurgen Behrens, Chief Financial Officer, has been appointed Company Secretary, and will be the Company’s representative responsible under ASX Listing Rule 12.6 for communications with the ASX, effective from 10 to 30 November 2020. Effective from 30 November 2020 onwards, Ms Silfani will be the Company Secretary and the Company’s representative responsible under ASX Listing Rule 12.6 for communications with the ASX.

Magnis Chairman, Frank Poullas, commented: “The Board is excited with the appointment of Nawal and the experience and expertise that she will bring to the Company as it expands.”

“The Board also thanks Frank for his efforts and dedication over the last four months with the Company and takes this opportunity to wish him well in his future endeavours.”

Authorised by the Board of Directors of Magnis Energy Technologies Limited [ACN 115 111 783]

Frank Poullas

Executive Chairman

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