



SCIDEV

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Companies Announcements Office
Australian Stock Exchange

9 August 2021

Appointment of Vaughan Busby as Independent Chair

The Directors of SciDev Limited (ASX:SDV; SciDev, or the Company) announce the appointment of Mr Vaughan Busby as a Non-executive Director and Independent Chair of the Board.

The appointment takes effect from 9 August 2021 and Mr Busby will stand for election at SciDev's 2021 Annual General Meeting later in the year.

Mr Busby trained as a chemist and has extensive experience as company director, having sat on a number of private and ASX listed boards over the last 15 years. He currently serves as a non-executive director for Energy Queensland Limited, a government owned corporation and the largest energy company in Australia. He is also a non-executive director for EnergyOne (ASX:EOL), a company providing specialist software to the energy industry and Netlogix Group Holdings Limited, a New Zealand based company specialising in supply chain logistics.

Vaughan holds an MBA from the IMD Business School in Switzerland.

Commenting on the appointment, SciDev Managing Director and Chief Executive Officer, Lewis Utting said: *"SciDev have worked through a rigorous selection process to select a new Chair and we are delighted to appoint someone of Vaughan's calibre as a Non-executive Chair of the SciDev Board. Vaughan's approach to strategy, development and execution along with his capital markets experience broadens the Boards' experience and expertise."*

An Appendix 3X Notice is attached.

This release has been approved by the SciDev Board.

On behalf of SciDev Ltd

Lewis Utting
Managing Director and Chief Executive Officer

For Further Information:

Corporate

Lewis Utting - Managing Director & CEO

Heath Roberts - Company Secretary

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Investors

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About SciDev

SciDev is a leader in the development and application of both chemistry and process control for solids- liquid separation. SciDev brings together world-class technology, chemistry, management and manufacturing capabilities to solve pressing operational and environmental issues for the water, oil and gas, mining and construction markets.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

SciDev Ltd
ABN 25 001 150 849

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Vaughan Busby
Date of appointment	9 August 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	N/A

Part 3 – Director's interests in contracts N/A

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.