



Big River Industries Limited (ACN 609 901 377)

ASX RELEASE

10 September 2021

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Big River Industries Limited (ASX: **BRI** "Big River" or "Company") is pleased to announce the appointments of Mr Brad Soller and Mr Martin Monro as Directors effective from 10 September 2021.

Brad is a very experienced senior financial executive and previously held the roles of Chief Financial Officer at Metcash, David Jones and Lendlease Group. Brad is a Chartered Accountant and has a Master of Commerce, a Bachelor of Accounting and a Bachelor of Commerce from the University of Witwatersrand.

Martin has spent his career working in the construction sector and was formerly the Managing Director and CEO of Watpac Limited. Martin is a Fellow of both the Australian Institute of Building and the Australian Institute of Company Directors. He is the Immediate past Queensland President and National Vice President of the Australian Industry Group. He holds a Bachelor of Arts from Flinders University.

The appointment of additional independent non-executive directors was foreshadowed in July and the Board now welcomes Brad and Martin to the Company. The Board is now comprised of a majority of Independent Non Executive Directors. Both Brad and Martin will stand for re-election at the forthcoming AGM.

Malcolm Jackman, Big River Chairman, said: "It is pleasing that the Company was able to attract two individuals of such high calibre to join the Board. Both Brad and Martin bring a wealth of relevant industry experience plus having worked in senior executive roles in the listed company environment. Their networks and knowledge will be invaluable in executing the Company's growth strategy. "

For more information, contact:

Jim Bindon (CEO and Managing Director)	Ph: (02) 6644 0903	e: jbindon@bigrivergroup.com.au
Steve Parks (CFO and Company Secretary)	Ph: (02) 6644 0922	e: sparks@bigrivergroup.com.au

This announcement has been authorised for release to the ASX by order of the Board.

Registered Office:

Trenayr Road
Junction Hill NSW 2460, Australia

Mailing Address:

PO Box 281
Grafton NSW 2460, Australia