

19 October 2021

ASX/MEDIA RELEASE

Appointment of CFO

Bisalloy Steel Group Limited (ASX:BIS) (Bisalloy) is pleased to announce that Carl Bowdler has been appointed Chief Financial Officer and Company Secretary effective from 29 November 2021.

Mr. Bowdler is a skilled professional with over 25 years of experience. He has worked in senior roles covering strategic, financial and operational responsibilities. Those roles include the CFO role at Tribe Breweries, Kollaras & Co. and Hagemeyer Brands Australia where Mr. Bowdler was also the Company Secretary. Most recently Mr. Bowdler was the Chief Operating Officer of Ricoh Australia.

As well as his impressive experience in corporate Australia Mr. Bowdler comes to Bisalloy with equally impressive professional qualifications. He holds a Bachelor of Business from the University of Technology Sydney, is a Fellow of CPA Australia and is a member of the Australian Institute of Company Directors.

Mark Diamond remains in the role of interim Company Secretary until Mr. Bowdler commences with Bisalloy at the end of November 2021.

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Bisalloy is Australia's only manufacturer of high-strength structural, wear-resistant and armour steel plates using quenched and tempered steel. Bisplate is used in the mining, construction, general fabrication and defence sectors. Bisalloy has an extensive distribution network across Australasia Indonesia, Thailand and the People's Republic of China. See our website at www.bisalloy.com.au.

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