

ASX RELEASE

8 February 2022

Senior Management & Company Secretary changes

KEY HIGHLIGHTS

- Envirosuite strengthens leadership team with appointment of new Head of Strategy, Michael Hamilton
- General Counsel, Rachel Ormiston, transitions from Company Secretary to Vice President of Human Resources
- Envirosuite appoints a new Company Secretary, Adam Gallagher

Leading environmental intelligence technology company Envirosuite Limited (ASX: EVS) ('Envirosuite' or 'Company') is pleased to announce the appointment of Michael Hamilton to the role of Head of Strategy to strengthen our leadership team. Michael will use the experience he has gained through his time as interim CFO to both drive efficiencies and greater growth opportunities, particularly for the Company's expansion into the Water market.

Secondly, whilst Rachel Ormiston will continue to lead the legal team as General Counsel, she will be stepping away from the Company Secretary role to take on a new challenge of VP of Human Resources. As the international and domestic field of Human Resources relies heavily upon legal frameworks, Rachel's legal knowledge and experience will allow for a more agile and effective HR Department. The board would like to acknowledge and thank Rachel for all the work she has put in as Company Secretary.

Finally, the Company has appointed a new Company Secretary, Adam Gallagher. Adam was previously Company Secretary and Director of Envirosuite from 2012 to 2020, during which time he was instrumental in each of the Company's transformational growth phases. He has also held officeholder roles in other ASX listed technology companies including ASX: CT1, YPB, and currently in ASX: CCA and PHL.

Adam holds Graduate Diplomas in Applied Corporate Governance and

Information Systems, a Masters in Commerce and a Bachelor of Economics, and is well qualified to perform the Company Secretary role. The Board looks forward to working closely with Adam again.

Authorised for release by the Board of Envirosuite Limited.

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