

ASX RELEASE

22 February 2022

New Board appointments

KEY HIGHLIGHTS

- Envirosuite appoints two new independent directors
- Mr. Stuart Bland: former CFO of Iress Limited
- Mr. Tim Ebbeck former CEO of SAP and of Oracle for the ANZ region
- Board additions complement and support the recent key executive appointments

Leading environmental technology company Envirosuite Limited ('Envirosuite' or 'the Company') is pleased to announce the appointment of two new independent non-executive directors in Mr. Stuart Bland and Mr. Tim Ebbeck, effective 1 March 2022.

Stuart Bland B.Ec., MAppFin, FCA, GAICD

Stuart has over 30 years broad commercial executive experience, primarily in global SaaS businesses undergoing high rates of growth. His industry experience includes technology (fintech, knowledge management), defence, sport, telecommunications, biotechnology and wine.

Stuart's executive experience includes 14 years as Chief Financial Officer at Iress Ltd (ASX:IRE) and Chief Financial Officer roles at Melbourne IT Ltd and Panviva Pty Ltd.

Stuart is currently a member of the Advisory Board to Cablex Pty Ltd, as well as consulting to a number of other Boards.

Tim Ebbeck B.Ec., FCPA FILM, GAICD

Tim has over 30 years of board, executive, and advisory experience across a range of industries including technology, public sector, media, sport, professional services, energy and finance.

Tim's executive experience includes roles as Chief Executive Officer at SAP (ANZ), Chief Executive of Oracle (ANZ), Chief Commercial Officer of SAP (APJ), Chief Commercial Officer of NBN Co, as well as Chief Financial Officer of Unisys South Pacific and TMP Worldwide.

Tim is presently Non-Executive Director of ReadyTech Ltd (RDY.ASX), XPON Technologies Ltd (XPN.ASX), and The Yield Technology Solutions. He is also a Board Member of the NSW Health Central Coast Local Health District.



Envirosuite, Chairman David Johnstone said,

“Stuart and Tim bring significant additional expertise and experience to the board with their respective and complementary backgrounds and I am very pleased to welcome them to the excellent group of people that we have across the Company.

The building out of the board complements the recently announced key executive appointments, as the directors and management continue to work closely together to capitalise on our many growth opportunities.”

Authorised for release by the Board of Envirosuite Limited.

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ABOUT ENVIROSUITE

Envirosuite (ASX:EVS) is a global leader in environmental intelligence and is a trusted partner to the world's leading industry operators in aviation, mining & industrial, waste and water.

Envirosuite is an ASX All Technology Index company and ranked 12th in Deloitte's Technology Fast 50 winners for 2020.

Envirosuite's proprietary software combines leading-edge science and innovative technology with industry expertise to produce predictable and actionable insights, allowing customers to optimise their operations, whilst remaining compliant and managing their environmental impact.

By harnessing the power of environmental intelligence, Envirosuite helps industries grow sustainably and communities to thrive.

www.envirosuite.com