

25 July 2022

Appointment of Chief Financial Officer and Executive Director/resignation of a Director

Ashley Services Group Limited ('ASH') is pleased to announce the appointment and commencement today of Mr Paul Brittain as Chief Financial Officer (CFO) and an Executive Director, replacing Ron Hollands who has tendered his resignation as a Director, effective today. Ron continues as the ASH Company Secretary.

Paul, a Chartered Accountant, worked with Touché Ross in the UK and Deloitte in Sydney and has over 30 years' experience in senior Finance and M&A positions in Australia and USA. He has a proven track record in management of all aspects of the finance function of publicly listed companies and strong credentials in business improvement.

Paul was CFO of ASH from 2014 to 2017 which included a period as acting Chief Executive Officer. More recently, he was the CFO of Coates Hire and the EGM Finance of Boral Australia.

Mr Ross Shrimpton, ASH Managing Director, said "On behalf of myself and the Board, firstly a thank you to Ron for his contribution as a Director and we are delighted to welcome Paul back. He will make a great addition again to our team, is extremely well regarded by all and will support our growth going forward".

For further details: Ross Shrimpton Managing Director

Established almost half a century ago as a Labour Hire business in Sydney, Ashley Services Group listed on the Australian Securities Exchange in 2014. Today, it has cemented its position as a prominent national labour hire provider engaging almost 6,000 workers during the peak seasonal period.