



MAGONTEC Limited

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Thursday 19 January 2023

Magontec Appoints New Company Secretary

Magontec Limited (ASX: MGL, 'Magontec' or 'the Company'), a global manufacturer of specialist magnesium products, today announced Mr John Talbot has retired as Company Secretary and Mr Dean Taylor has been appointed to the role.

Mr Taylor is a Chartered Secretary and member of the Governance Institute of Australia, and has previously acted as Chief Financial Officer, Company Secretary and a Board member for a range of organisations including Standards Australia, LifeHealthcare and HPM Legrand.

Executive Chairman and Chief Executive Officer, Mr Nicholas Andrews, said: "We welcome Dean to the Magontec team. He brings a wealth of corporate experience with a strong background in accounting, finance and governance.

"I would also like to acknowledge John for his significant contribution over many years, and he leaves with our sincere thanks and best wishes for the future."

ENDS

Nicholas Andrews, Executive Chairman and Chief Executive Officer of Magontec Limited, has authorised the release of this document to the market on 19 January 2023.

For further information, please contact:

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