ASX ANNOUNCEMENT

23 February 2023

Appointment of Non-Executive Director

The Board is pleased to announce the appointment of Ms Adele Fraser as a Non-Executive Director of Redflow Limited (**Company**) effective today and Chair of the Company's Audit and Risk Committee, effective 28th February 2023.

Ms Fraser is the General Manager Finance at Australian Naval Infrastructure and prior to that held management positions at PwC, initially in South Africa and later in Australia.

Ms Fraser has an honours degree in Financial Reporting, Auditing, Taxation and Management Accounting, and a Graduate Diploma of Chartered Accounting. She is a Fellow of Chartered Accountants Australia and New Zealand (FCA) and a Graduate of the Australian Institute of Company Directors (GAICD).

The Board also wishes to advise that David Knox will be stepping down from the position of Non-Executive Director and Chair of the Audit and Risk Committee effective from 28 February 2023 to concentrate on his other Board commitments. The Board extends their gratitude to Mr Knox for his significant and valued contributions during Board deliberations and wish him success in his future endeavours.

This announcement has been approved for release by the Board of Redflow Limited.

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About Redflow

Redflow Limited, a publicly listed Australian company (ASX: RFX), produces zinc-bromine flow batteries that tolerate daily hard work in harsh conditions. Redflow batteries are designed for high cycle-rate, long time-base stationary energy storage applications, and are scalable from small systems through to grid-scale deployments. Redflow's smart, self-protecting batteries offer unique advantages including secure remote management, 100 per cent daily depth of discharge, tolerance of high ambient temperatures, a simple recycling path, no propensity for thermal runaway and sustained energy delivery throughout their operating life.
For more, information visit www.redflow.com