

31 January 2024

Change of Company Secretary

Quickstep Holdings Limited (ASX:QHL) advises that the Board has appointed Ava Bentley as Company Secretary of the Company, replacing Myron Zlotnick, with both changes effective 31 January 2024.

The Chair, Patrick Largier, thanks Myron for his assistance and contribution to the Company.

Ms Bentley has over 20 years' experience as a lawyer in private practice and in various corporate roles including as a Chief Legal and Risk Officer and as a Company Secretary of an ASX listed company.

Ms Bentley will also replace Mr Zlotnick as the person responsible for communication between the Company and ASX for the purposes of ASX Listing Rule 12.6.

This announcement was approved by the Board of Quickstep Holdings Limited.

About Quickstep Holdings

Quickstep Holdings Limited (ASX: QHL) is the largest independent aerospace composite business in Australia, with facilities in Sydney, Geelong, Melbourne and Dallas. The group employs more than 280 people in Australia and internationally. More information about Quickstep is available at www.quickstep.com.au

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