Vic 3125 AUSTRALIA

5 April 2017

ASX Announcement Appointment of Director

The Board of Rectifier Technologies Limited (Company) is pleased to announce the appointment of Nigel Machin as a Director of the Company.

Nigel holds a Bachelor of Engineering degree from Melbourne University. He was a founding director of Rectifier Technologies Pacific Pty Ltd (RTP) in 1992, and has been involved in all product development since. Currently he holds the position of Chief Power Engineer of RTP. Prior to RTP he was involved in induction melting equipment using thyristor inverters up to 2MW at Inductotherm Melting, in professional audio making sound reinforcement power amplifiers using switched mode technology at Clockwork Audio, then in telecom power supplies at Ausmode/Exicom. He has published 8 papers and holds two current patents.

Justyn Stedwell Company Secretary