



ASX Announcement

PS&C LIMITED
(ACN 164 718 361)

31st January 2020

BOARD CHANGES

PS&C Limited (ASX:PSZ) (**PS&C**) today announces the resignation of Mr Glenn Fielding as a Director of PS&C following the completion of the divestment of the Company's Queensland operations, Glassandco Pty Ltd to which Mr Fielding was a party thereto. The Board again thanks Mr Fielding for his contribution to the Company and wishes him all the best in his future endeavours.

As part of a continued commitment to ensuring the Board draws on a combination of executive and non-executive members with the right qualifications to govern the next phase of PS&C's journey, the Board is pleased to announce the appointment of Mrs Nicole Ferro as a Non-Executive Director of the Company.

Nicole is a highly experienced senior manager having worked across Telecommunications, Technology, Supply Chain Logistics and Transport industries. With specialisation in large scale business and technology transformation, she has been responsible for strategy development, program delivery and operating model change at the enterprise level.

Currently, Nicole holds the position of Business Improvement Manager in an Information Technology function, accountable for implementing change through strategy, delivery and people to drive material improvements in process effectiveness and operational excellence, whilst ensuring benefit realisation.

With many years of experience in strategy and delivery Nicole brings knowledge of organisation governance and risk management to the Board of PS&C.

Nicole holds a Master of Business (Organisation Development and Change Management) from Victoria University.



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