

ASX & MEDIA RELEASE

3 September 2021

Elizabeth Ward to join Service Stream Board

Leading essential network services company Service Stream Limited (ASX: SSM) is pleased to announce that Ms Elizabeth Ward will join the Board as an independent non-executive Director, effective from 6 September 2021.

Ms Ward brings to the Board extensive operational, contracting and commercial expertise gained across a diverse range of industries including large-scale infrastructure, transport, fisheries and telecommunications in Australia and New Zealand. She has over 30 years' experience as a CEO, senior executive and strategic advisor across these sectors. Ms Ward has specific experience in change management, business development, industrial relations, contract management, stakeholder engagement, service delivery and mergers & acquisitions.

Ms Ward has held CEO roles with Gough Group, Kennards Hire and CentrePort Ltd and is an experienced company director gained across government, privately owned and regulated entities such as NSW Telco Authority and Moana (formerly Aotearoa Fisheries Ltd). She has experience in audit and risk, health and safety, and remuneration board committees.

Commenting on Ms Ward's appointment, Service Stream Chairman, Brett Gallagher said: *"I am delighted that Liz has agreed to join our Board at this exciting time for the Company. Liz's deep knowledge of the contracting environments in the broad industrial sector and extensive experience as a CEO and senior executive across a diverse range of industries makes her an excellent addition to the Board and I look forward to working with her."*

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About Service Stream Limited:

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM). Service Stream is a provider of essential network services to the telecommunications and utility sectors. Service Stream operates across all estates and territories, has a workforce in excess of 2,200 employees and access to a pool of over 3,000 specialist contractors. For more information visit www.servicestream.com.au

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