

3 February 2022

## **ASX Announcement Change of Company Secretary**

Rectifier Technologies Ltd (Company) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Ms Nova Taylor from the Automic Group has been appointed as Company Secretary of the Company, effective immediately.

Ms Taylor has approximately 5 years' experience working in Company Secretary and Assistant Company Secretary roles with listed companies. She previously worked for Computershare Investor Services Pty Limited in various roles for over 10 years. Nova has completed a Bachelor of Laws at Deakin University.

Further to this appointment, Mr Justyn Stedwell will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Mr Stedwell for his services to the Company.

For the purpose of ASX Listing Rule 12.6, Nova Taylor will be the person responsible for communications between the Company and ASX.

Authorised for release by:  
Nova Taylor  
Company Secretary  
On behalf of the Board of Directors  
Rectifier Technologies Ltd