

## ASX Announcement

31 March 2022

### BWX LIMITED – BOARD UPDATE

**Melbourne, Australia** – BWX Limited (ASX:BWV or “the Group”) advises that Dave Fenlon has resigned from his position as Non-Executive Director on the BWX Board, effective on 30 March 2022. Mr Fenlon’s resignation comes as a result of his increasing commitments outside of his role as a BWX NED.

Strong corporate governance continues to be a focus for BWX, with an external search firm assisting the selection process for an additional independent Non-Executive Director to ensure that the Board continues to have the appropriate mix of skills and experience to support the Company’s long term sustainable growth.

#### Investor Day

BWX will be hosting an investor day on Thursday, 19 May, with further details to follow.

-ENDS-

**Authorised for release by the Board Directors of BWX Limited**

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