



ServiceStream

ASX Announcement

7 September 2023

Retirement of Director at conclusion of 2023 AGM

The Board of Directors of Service Stream Limited (ASX:SSM) (Service Stream) advises that Mr. Peter Dempsey will not be standing for re-election as a Non-Executive Director at this year's Annual General Meeting, to be held on 18 October 2023.

In accordance with the Company's constitution, Mr. Dempsey will retire as a Non-Executive Director effective from the conclusion of the 2023 Annual General Meeting.

Mr. Dempsey joined the Board in March 2010, and was Chairman of the Board from November 2010 to February 2015. Before stepping down from the role, he was Chairman of the Remuneration & Nomination Committee from February 2011 to February 2023, and has been a member of the Audit & Risk Committee since February 2011.

On Mr. Dempsey's retirement, Chairman Brett Gallagher said *"On behalf of the Board, I would like to thank Peter for his substantial contribution to Service Stream over the past thirteen years. Peter's vast business experience in the construction industry throughout Australia has played a significant role in the ongoing and successful growth of Service Stream during his tenure as Chairman and Non-Executive Director. I have thoroughly enjoyed working with Peter and will be sad to see him go. I wish him all the very best for the future."*

Given Peter's retirement and the recent director appointments over the past year, the Board will consider a new Director appointment in due course. The Board will review the current mix of skills and experience of directors when considering a new Non-Executive Director to fill Peter's vacancy.

For further details contact:

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This document has been authorised for release by the Board of Directors.

About Service Stream Limited:

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM). The Service Stream Group is a provider of essential network services to the telecommunications, utility and transport sectors. Service Stream operates across all States and Territories, has a workforce in of ~5,000 employees and access to a pool of ~10,000 specialist contractors. For more information visit www.servicestream.com.au

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