

29 November 2023

ASX Announcement

Resignation of Directors

The Board of Rectifier Technologies Limited (the “Company”) announces that Jitto Arulampalam, Tino Vescovi and Nicholas Yeoh have tendered their resignations as Directors effective immediately, citing serious concerns regarding corporate governance.

Jitto Arulampalam, Tino Vescovi and Nicholas Yeoh have also highlighted serious concerns as the result of a potential hostile shareholder.

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