

ASX Announcement



Field Solutions Holdings Limited (ASX: FSG)
ASX Limited
Company Announcements Office
8 January 2024

Resignation of Independent Director – Mr Mithila Nath Ranawake

Mr Mathila (Matt) Nath Ranawake has today resigned from Field Solutions Holding Limited. Matt has been a significant contributor to the company having been a director of the original Freshtel Holdings and was involved in the acquisition of FSG some 8 years ago, all in all 10+ years of tremendous service to its shareholders.

Matt held the position of Head of Audit and Risk and that will now transition to Philip Carter ongoing.

At this point the board has now four members and still retains a majority of independent directors with a diversity of skills and specific expertise to carry on.

On a personal note, I would like to thank Matt for his friendship, professionalism and advice to me and all other board members and senior executives over this time. His input has helped the company consistently grow and remain profitable each year and we will all miss his contribution.

Dr Ken Carr
Chairman

This announcement has been authorised by the Board of Field Solutions Holdings Limited.

About FSG

FSG provides, builds, and operates “true broadband networks” specifically for rural, regional, and remote Australia. FSG is a licensed Australian telecommunications carrier a retail service provider (trading under the brands “JustISP”, “TasmaNet” and “Ant Communications), and an NBN Co Retail and Business Service Provider.

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