

ASX Release 23 April 2024

Appointment of Non-Executive Director

SKS Technologies Group Ltd (ASX:SKS) Appoints New Non-Executive Director

The Board is pleased to announce the appointment of Antoinette Truda as Non-Executive Director, effective 1 May 2024. This strategic addition to our board further enhances our current aggressive organic growth strategy, ensuring diverse perspectives and expertise as we drive our company forward.

"SKS Technologies Group is committed to maintaining a balanced and inclusive board composition. Antoinette's insights and leadership will be invaluable as we navigate the evolving landscape of our industry and pursue new opportunities for growth." said Peter Jinks, Executive Chairman.

Antoinette has extensive experience as a Director and Executive across a range of sectors. She is currently Chief Commercial Officer at the Victorian Chamber of Commerce & Industry, responsible for driving the organic and acquisitive growth initiatives that underpin the organisation's sustainability. Antoinette is a Non-Executive Director of the Goulburn Murray Credit Union, where she is Chair of the Member Experience & Culture Committee and Deputy Chair of the Audit Committee. She is also Chair of the Advisory Board at Slimline Warehouse.

Prior to joining the Chamber, Antoinette was Chief Executive Officer of a multi-office Victorian real estate network. She worked at NAB for 11 years, leading various business units in Consumer and Business Banking, and spent the early stages of her career in Strategy and Corporate Advisory roles.

With a track record of delivering transformational business outcomes in executive and directorship capacities, Antoinette understands the ingredients required to drive sustainable business growth in challenging and evolving operating contexts.

We look forward to Antoinette's contribution as we continue on our path of growth.

Further Information

Matthew Jinks Chief Executive Officer (03) 9289 5000

About SKS Technologies Group Limited (ASX: SKS)

SKS Technologies delivers advanced electrical technology solutions via creative design and installation of converged AV/IT, electrical and communication networking systems across Australia. Servicing a blue-chip clientele of business-to-business customers, the business can offer integrated electrical technology packages to customers in any market sector. It is now recognised nationally as one of the most adept suppliers of electrical and communication systems and services to the large and growing data centre market in Australia. The launch of SKS Indigenous Technologies has also further extended the reach of its brand and helped with the significant and rapid augmentation of work on hand over the past few years.

