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ASX Announcement

18 July 2024

Board Changes

Rectifier Technologies Limited (“RFT” or “the Company”) wishes to advise that following the resignation as Chairman, Mr Yingming Wang has delivered his resignation as a Director. The Board would like to thank Mr Wang for his great efforts and support in the past and wishes him the best in his future endeavors.

RFT is pleased to announce that Mr Jeffrey Chu is appointed a Non-Executive Director, effective today.

Jeffrey Chu is currently the Chairman and CEO of AETAS Corporation, a US-based sourcing company he founded in 2004, which assists entrepreneurs and SMEs in developing reliable supply chains in Asia. He holds a Bachelor of Science in Precision Instrument from Shanghai Jiao Tong University and a Master of Science in Industrial Engineering from Bradley University. Jeffrey's expertise spans industries including textiles, plastics, motors, and metals. His previous roles include senior product manager at Entegris Inc. and various managerial positions at Emerson/Tescom, focusing on manufacturing, engineering, and sales. His comprehensive skills in international trade, sourcing, and supply chain management have enabled him to build strong business connections between the US and Asia.

The Board welcome Mr Chu and believe he will bring a wealth of experience and expertise to RFT. His innovative business approach and industry experience will greatly contribute to the Company's future growth and success.

This ASX Announcement has been approved for release by the Board.

For further information please contact:

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