

# ASX Announcement



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

18 October 2024

## **FSG Board Changes.**

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Field Solutions Holdings Limited (ASX: FSG) (**FSG** or the **Company**), Australia's leading rural, regional, and remote telecommunications carrier and full-service ICT provider, is pleased to announce an update to the composition of its board

### **Ken Carr - Retirement**

After complex surgeries earlier this year, and continued health issues, Ken Carr has decided to resign as a Director of Field Solutions Holding effective immediately.

Ken has been Chair of FSG for several years and had planned to retire this year.

The board and company wish him well and thank him for his efforts over the past 6 years.

Dr. Phillip Carter has been appointed interim Chairman, whilst the Company identifies suitable new independent non-executive directors to supplement the board.

### **Philippe Benoliel – Appointment**

FSG welcomes Philippe Benoliel to the board as an executive director.

Philippe Benoliel . MCom, MSc is an entrepreneurial senior executive with a consistent 30-year, international record in starting, building, growing and improving the performance of businesses.

Philippe joined FSG in August 2019 as Chief Operating Officer bringing his extensive experience as a founder, business leader and a director with broad management experience, financial and entrepreneurial flair .

Over the past five years, he has gained significant experience in the telecommunications industry, leading FSG's expansion as a national nbn® wholesaler, diversifying its revenue streams with focus on key industry sectors, and driving a tenfold increase in revenue.

This announcement has been authorised for release by the Board of FSG

## About FSG

FSG provides, builds and operates “true broadband networks” specifically for rural, regional and remote Australia. FSG is a licensed Australian telecommunications carrier, providing services via its own telecommunications network (trading under the brands ‘JustISP’ TasmaNet and “Ant Communications”) and a NBNco Retail Service Provider.

## FSG Contact Details

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