

ASX Announcement



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

19 November 2024

Appointment of Company Secretaries

Field Solutions Holdings Limited (ASX: FSG) ("Company") is deeply saddened to advise of the passing of the Company's Company Secretary, Mr Graham Henderson.

Graham joined the Board in 2017 when FSG took control of FreshTel Holdings Limited. Graham was the company secretary and CFO of FreshTel Holdings Limited. Graham made a substantial contribution to the Company and was highly respected at FSG for his energy, wisdom, support and friendship.

The Company extends its sincere condolences and deepest sympathies to Graham's family during this difficult time.

In the interim, the Board has appointed both Andrew Roberts, Executive Director of FSG, and Jonathan Lindh, Partner at CBW Partners (the Company's lawyers), to act as joint company secretaries.

FSG will seek a permanent replacement in due course and will update our shareholders once a suitable replacement has been found.

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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