

ASX Announcement



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

22 January 2025

Resignation of Director, Wendy Tyberek

Field Solutions Holdings Limited (ASX: FSG) ('**FSG**' or 'the **Company**') announces the resignation of Non-Executive Director, Wendy Tyberek, effective from 21 January 2025

Dr Phillip Carter, Chairman of FSG expressed his thanks for the significant contributions made by Wendy during her time as Non-Executive Director of the Company and previously as Chief Financial Officer. The Board, wishes her every success in her future endeavors.

As outlined by the Chairman at the Annual General Meeting earlier this year, the Company is engaged in a Board renewal process and continues to engage with potential new independent, non-executive directors.

This ASX announcement has been approved and authorised for release by the Board of the Company.

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' and "Ant Communications) and a NBNco Retail Service Provider.

FSG Contact Details

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