



ServiceStream

ASX Announcement

3 March 2025

Brent Dennison to join Service Stream Board

Leading essential network services company Service Stream Limited (ASX: SSM) is pleased to announce that Mr. Brent Dennison will join the Board as an independent non-executive Director, effective from 3 March 2025.

Mr. Dennison brings to the Board extensive operational, finance, strategic planning and commercial expertise gained across a diverse range of industries including health care, finance, manufacturing and retail in Australia and overseas. He has over 30 years' experience as a CEO, senior executive and strategic advisor across these sectors. He has specific experience in corporate strategy, mergers and acquisition, business development, change management, industrial relations, stakeholder engagement and service delivery.

Mr. Dennison was most recently CEO of the Cell Care Group in Australia and North America. His expertise as a company director is gained across both listed entities and private enterprises. He is currently serving on boards in the health care, retail and education sectors. His board responsibilities include audit and risk, health and safety, and remuneration committees.

Commenting on Mr. Dennison's appointment, Chairman Brett Gallagher said: *"I am very pleased that Brent has agreed to join our Board. Brent's financial and M&A experience, together with his extensive experience as a CEO across a diverse range of industries makes him an excellent addition to the Board. We look forward to Brent making a positive contribution to our Board."*

For further details contact:

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This document has been authorised for release by the Board of Directors.

About Service Stream Limited:

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM). The Service Stream Group is a provider of essential network services to the telecommunications, utility and transport sectors. For more information visit www.servicestream.com.au

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