

Appointment of New CFO and Changes to Company Secretary Role

19 April 2021

HSC Technology Group Ltd (ASX:HSC) is pleased to announce the appointment of Shonnea Nicol as Chief Financial Officer effective 19 April 2021.

Shonnea has had an extensive commercial career and possesses broad experience across sectors, including senior finance roles at Tesco Plc, Empire Group, and SurfStitch. She has led teams during business transformation, strong growth and enhancement and significant business acquisition and integration. During her career Shonnea has also held several general management roles leading cross-functional teams in Operations, HR, Business Development and Supply chain.

Ms. Nicol is a Certified Practicing Accountant and holds a Bachelor of Commerce.

HSC Managing Director Graham Russell commented "I am thrilled that Shonnea is joining the executive team, she brings with her extensive local and international experience across financial and cross-functional areas. Shonnea will enhance HSC's disciplined approach regarding costs and inventory management and provide strategic insights as to growth opportunities. Her drive and skill base complements the executive team and ultimately shareholder return. It also reaffirms HSC's commitment to ensuring high performing, diverse and inclusive team".

Shonnea replaces Marcus Fraumano who has been an instrumental member of the executive team that has successfully guided the Company over the past 18 months. Marcus is staying on with HSC in a commercial focused role and to assist with the smooth handover to Shonnea.

Marcus has also stepped down from his role as Joint Company Secretary. Stephen Rodgers the other Joint Company Secretary has been appointed to that role in a single capacity with these changes also taking effect 19 April 2021.

This Release Issued by Authority of the Board

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