

13 October 2022

## **SRG Global Annual General Meeting Chairman's Address**

### **Introduction by Mr Peter McMorrow (Chairman) at SRG Global Limited's 2022 Annual General Meeting.**

Good morning ladies and gentlemen, on behalf of the Board of Directors, I would like to welcome you to the SRG Global 2022 Annual General Meeting.

My name is Peter McMorrow and I am the Chairman of SRG Global.

I would like to firstly acknowledge the traditional custodians of the land on which we are meeting today; the Whadjuk people of the Noongar Nation and to pay my respects to their Elders, past, present and emerging, as well as extend that respect to all Aboriginal and Torres Strait Islander people here today.

It is now 10:00am and I am advised that the necessary quorum of shareholders is present in person or represented by proxy. I therefore have the pleasure of declaring this Annual General Meeting of the Company open.

There are a number of people here today, that I would like to introduce.

Firstly, I would like to introduce you to my fellow Directors; David Macgeorge, our Managing Director, Non-Executive Directors Michael Atkins, Amber Banfield and Peter Brecht.

I would also like to introduce our CFO and Company Secretary, Roger Lee and our joint Company Secretary and Group Financial Controller, Judson Lorkin.

The remainder of our Executive Team are also present, including

- David Williamson, COO of Asset Services and Mining Services
- Paul Dawson, Group EGM of Specialist Building
- Nick Combe, Group EGM of Construction & Engineering
- Corey Maranesi, EGM Corporate Services
- Shanelle Zanazzi, EGM People and
- Jeremy Vajas, EGM OHSE.

I also welcome Jeremy Watkins who is representing the Company's auditor, BDO and Mark Foster representing the Company's lawyers, Steinepreis Paganin.

Ahead of our official business today, I would like to take a moment to reflect on the activities and achievements of the past year.

SRG Global's vision is to be the "most sought-after" company in the areas in which we operate.

# ASX ANNOUNCEMENT



This financial year, we continued to take significant steps forward in our strategic transformation to a truly diversified industrial services business with two thirds annuity style earnings.

We continue to position our business for long term sustainable growth as we bring our engineering mindset to the delivery of critical services for major industry.

SRG Global's strong foundation has been built through developing key relationships and capability; and importantly successfully delivering for our blue-chip and long term client base.

This combined with the leadership and capabilities of our strong and stable Board, Executive and Management team is the catalyst for our positive and consistent returns.

I would like to acknowledge SRG Global's Managing Director, David Macgeorge and his Executive Team who continue to successfully lead and execute our strategy through creating an environment and culture that enable people to be the "best that they can be".

On a personal level I would like to thank the Board of Directors for their ongoing support and contribution over the last 12 months. I am pleased with the way that the Board is operating; and interacting with the broader business to ensure our continued success and to keep delivering increased returns to our shareholders.

On behalf of the Board, I would particularly like to acknowledge Peter Brecht who is retiring from the SRG Global Board. Peter has made a significant contribution to the Company over the past eight years; and I thank Peter for the support and guidance he has provided the business and wish him well in all future endeavours.

In FY22, we welcomed Amber Banfield to the Board. Amber has made a terrific contribution to the company in her short time with the business and she brings a unique and diverse set of skills which are highly complementary to the rest of the Board.

We continue to monitor and assess the skillset and composition of the Board and I am confident the Board we have in place has an excellent mix of expertise and experience to take SRG Global into the future.

SRG Global is in the strongest position it has been in my time with the business and is extremely well positioned as we continue to execute our growth strategy in a disciplined and measured way.

We will always remain focused on delivering strong returns to our shareholders and quality outcomes for our clients. I firmly believe that we are on the right path and have the right people, capabilities, strategy and culture to take us on the next phase of our journey which will be highly rewarding for all SRG Global stakeholders.

In closing and on behalf of the Board, I extend my appreciation to all our people, clients and shareholders for their ongoing support and I am very much looking forward to an exciting future ahead for SRG Global. Thank you.

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## CONTACT

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## ABOUT SRG GLOBAL

SRG Global is a diversified industrial services company bringing an engineering mindset to deliver critical services for major industry across the entire asset lifecycle of engineer, construct and sustain. The Company has over 2,600 employees across three operating segments of Asset Maintenance, Mining Services and Engineering & Construction. Our vision is to be the most sought-after in what we do through “Making the Complex Simple”. For more information about SRG Global, please click [here](#).

*This announcement was authorised for release to ASX by the Managing Director.*

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**MAKING  
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SIMPLE**