



30 December 2022

Retirement of Director

SRJ Technologies Group Plc (ASX: SRJ; “SRJ” or “the Company”) announces that Dr Andrew Mitchell has given notice of his retirement as a non-executive director of SRJ.

His retirement will take immediate effect.

Dr Mitchell has been a non-executive director of SRJ since 18 June 2020. He served as a member of both the Remuneration and Nominations Committee and the Audit and Risk Committee since their inception.

SRJ Chair, Rob Pinchbeck said: “Together with my fellow directors, I would like to thank Andrew for his significant contribution to SRJ and its board of directors. He has brought valuable insights and experience to our Board and Committee decision-making.”

Dr Andrew Mitchell said: "It has been a privilege to serve with the SRJ Board and management team. I wish SRJ every success as it continues to build out its asset integrity business."

The Board is actively seeking a replacement for Dr Andrew Mitchell.

This announcement has been approved by the Board

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