



16 January 2023

## Board Changes

SRJ Technologies Group Plc (ASX: SRJ; “SRJ” or “the Company”) announces that Mr Grant Mooney has resigned as a non-executive director of SRJ and has been replaced by Mr Roger Smith in an executive director capacity.

Mr Mooney’s resignation will take immediate effect.

Mr Mooney has been a non-executive director of SRJ since 2 June 2020. He served as a Chairman of the Audit and Risk Committee and a member of the Remuneration and Nominations Committee since their inception.

On behalf of the Board, SRJ Chair, Rob Pinchbeck extended his gratitude to Mr Mooney for his valued contribution to SRJ and wished him well for the future.

The Board is pleased to appoint Mr Roger Smith as an executive director with immediate effect. Roger is SRJ’s Managing Director of UK, Europe and Middle East for SRJ and a senior member of the executive management team. Prior to this Mr Smith had been the Non-Executive Chairman of SRJ for 4 years. Mr Smith joined SRJ with over 35 years’ experience in the oil and gas industry, having served as a Senior Vice President of Petrofac Plc and as a Non-Executive Director of Haydale Graphene Industries plc. He has also held the post of commercial Director with Bureau Veritas.

SRJ Chair, Rob Pinchbeck highlighted the significant experience that Roger will bring to the role and welcomed him to the Board.

In accordance with ASX Listing Rule 3.16.4, Mr Smith’s appointment is for no fixed term, on an annual fee of £120,000.

This announcement has been approved by the Chief Executive Officer.

For further information contact:

Jane Morgan  
Investor and Media Relations  
[jm@janemorganmanagement.com.au](mailto:jm@janemorganmanagement.com.au)

**Head Office**  
**Ph:** +44 (0) 1534 626 818  
Le Quai House, Le Quai D’Auvergne,  
St Helier, Jersey JE2 3TN

**Australia**  
**Ph: +61 8 9482 0500**  
Level 4, 225 St Georges Tce, Perth  
Western Australia 6000

**UK**  
**Ph:** +44 (0) 2382 549 818  
U2, Waterside House, Port Hamble  
Satchell Lane, Hamble, Southampton SO31

ARBN: 642 229 856 - a limited liability company incorporated in Jersey