

Director Resignation

Aerison Group Ltd (ASX:AE1) (“Aerison”, or the “Company”) wishes to advise that Mr Peter Iancov has resigned as Non-Executive Director of the Company for personal reasons, effective immediately.

This announcement was authorised for release to the ASX by the Board of Aerison Group Ltd.

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About Aerison

Aerison Group Ltd (ASX:AE1) Aerison is a multi-discipline engineering design and construction company self-performing multi-disciplined EPC, engineering and design, construction and maintenance services to various industries and clients across Australia. Aerison is also recognised as ESG industry leaders for its specialist expertise in environmental services and social governance, including emission mitigation performance studies, compliance testing and custom designed and build solutions engineered to reduce the impact of industry on the environment. The success of Aerison has been built on its ability to provide a quality turnkey service, and this is only possible by having in-house engineering and design, procurement, project management, manufacturing, construction, mechanical installation, and commissioning capabilities. Safety, quality and schedule are our key drivers.

Please visit www.aerison.com for further information.