## **APPOINTMENT OF INTERIM CHAIR**



## Appointment of Ms Anna Neuling as interim Chair of MLG.

MLG Oz Limited (ASX:MLG) ("MLG" or "The Company") is pleased to announce that it has appointed its current Non-Executive Director Ms Anna Neuling as interim Chair of MLG effective 21st April 2023. Ms Neuling will oversee the board review to identify and select the next Chair to support the continued growth of MLG.

As announced in March the current chair Mr Jim Walker has resigned effective today. The board has commenced a process to evaluate its current board composition and future needs, including assessing the most appropriate chairperson moving forward, and expects to formalise this later in the year.

MLG Oz Limited (ASX:MLG), ("MLG") is a founder led business which provides a range of services to mine sites, integrated around the needs of client's ore processing facilities. MLG is an Australian company based in Kalgoorlie, Western Australia, which provides integrated services across gold, iron ore, and other base metal clients throughout Western Australia and in the Northern Territory.

MLG's integrated business model offers clients a range of services under a single contractual framework. The breadth of services encompasses crushing and screening capabilities including build, own and operate models, contract crushing and screening services, crusher feed, and material management. The Company's integrated mine site service offering spans a range of capabilities including; on road and off road bulk haulage capacity, civil construction, road maintenance, rehabilitation work, vehicle maintenance, machine and labour hire, and end-to-end bulk commodity export logistics solutions. A dedicated facility at the Esperance Port supports export logistics services.

In addition to the provision of integrated service offerings above, MLG's 100%-owned quarries are strategically located near existing mining operations which facilitates the efficient supply of bulk construction materials (sand, and aggregate) to our clients.

Authorised for release by the Board of Directors.

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