

14 June 2023

RESIGNATION OF COMPANY SECRETARY

- **Company secretary of Aerison Group Ltd (Administrators Appointed) ACN 614 735 474 ('the Company') has resigned.**
- **The resignation is effective as of 6 June 2023.**

Perth-based engineering and construction provider Aerison Group Ltd (Administrators Appointed) (**ASX:AE1**) ("**Aerison**", or the "**Company**") advises that Katherine Garvey has resigned as a Secretary of the Company, effective as of 6 June 2023.

Ms. Garvey has additionally resigned as Secretary of the following subsidiaries of the Company:

- Aerison Pty Ltd (Administrators Appointed) ACN 060 786 656
- Aerison Holdings Pty Ltd (Administrators Appointed) ACN 149 198 176
- Aerison Services Pty Ltd (Administrators Appointed) ACN 617 466 529

- Ends -

This announcement was authorised for release to the ASX by the Administrators of Aerison Group Ltd (Administrators Appointed).

MEDIA ENQUIRIES

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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 for its specialist expertise in environmental services 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.