



## ASX / JSE ANNOUNCEMENT

25 October 2023

### DRA Announces Changes to its Board of Directors

DRA Global Limited (ASX / JSE: DRA) ('DRA' or 'the Company') is pleased to announce the appointment of Ms Lindiwe Mthimunye and Mr Valentine (Val) Coetzee as Non-Executive Directors of the Company, both with commencement dates of 25 October 2023. Ms Mthimunye will also serve as the Chair of the Audit & Risk Committee and Mr Coetzee will chair the Board's Major Projects Approval Committee.

Jonathan Velloza has tendered his resignation as a director, effective immediately.

Ms Mthimunye is an experienced company director who serves on the boards of various listed and unlisted companies in South Africa.

Mr Coetzee is a well respected leader in the mining and mineral services industries, and has a long association with the Company having previously served in a number of senior management positions over 15 years.

Commenting on the announcement, DRA Chairman Sam Randazzo said: *"I thank Mr Velloza for his dedicated service to DRA during his time on the Board, and also for his role in providing calm leadership during the recent changes in board composition."*

*Both Ms Mthimunye and Mr Coetzee bring important skills, experience and industry perspective and I am very much looking forward to working with them."*

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*This announcement was approved for release by the Board of Directors of DRA Global Limited.*



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## **Lindiwe Mthimunye biography**

Mthimunye is a Chartered Accountant (SA) and has extensive governance, finance and business experience, having worked in investment banking and also as chief financial officer in the Oil & Gas industry. She previously served on the boards of various listed and unlisted companies including; Woolworths, Group 5, Torre, Sea Harvest, PetroSA, Hyundai Automotive South Africa and Liquid Capital.

## **Val Coetzee biography**

Val holds a Bachelor of Engineering in Chemical Engineering from the University of Stellenbosch, South Africa, and a Master of Engineering: Mining (Mineral Economics) from the University of the Witwatersrand, South Africa. He worked at Impala Platinum and De Beers Consolidated as a metallurgist and technical manager tasked with overseeing new greenfield projects. Until recently Val was DRA's Senior Vice President of Process Engineering and has played a vital role in the global expansion of the Group during his 15 years with the Company.

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## **JSE Announcement Disclosures**

DRA Global Limited

(Incorporated in Australia under the *Corporations Act 2001* (Cth))

ACN 622 581 935

ASX / JSE Share Code: DRA

ISIN: AU0000155814

("DRA" or "the Company")

JSE Sponsor: Pallidus Exchange Services Proprietary Limited

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## **About DRA Global Limited**

DRA Global Limited (ASX: DRA | JSE: DRA) (DRA or the Company) is an international multi-disciplinary engineering, project delivery and operations management group, focused on the mining, minerals and metals industry.

The Group has an extensive track record spanning almost four decades across a wide range of commodities. We have delivered more than 8,000 projects, studies and managed services solutions, and currently operate more than a dozen sites through our operations and maintenance division.

Our teams have deep expertise in the mining, minerals and metals processing industries, as well as related non-process infrastructure such as water and energy sustainability solutions. We deliver comprehensive advisory, engineering and project delivery services throughout the capital project lifecycle, from concept through to operational readiness and commissioning as well as ongoing operations, maintenance and engineering services. We do this with a focus on sustainability and assisting clients to achieve their ESG goals.

DRA covers all major mining centres with offices across Africa and the Middle East, North and South America, and the Asia-Pacific.

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