

23 November 2023

## **SRG Global strengthens Board with the appointment of new Directors – Kerry Wilson (NED) and Roger Lee (ED)**

SRG Global Ltd ('SRG Global' or 'the Company') (ASX: SRG) is pleased to announce the appointment of Kerry Wilson as a Non-Executive Director and the elevation of Roger Lee to the Board as Executive Director in conjunction with his current role as CFO.

Kerry Wilson holds a degree in Psychology and brings significant experience to the Board in relation to human resources, safety and industrial relations both domestically and internationally. Kerry has held a number of global executive roles in his 30-year career in the Brambles Group and was most recently on the NSW Business Chamber as a State Councillor and Chair of the Work, Health and Safety Committee. He also was the principal owner of an industrial relations consultancy firm which has recently been sold. In addition to his appointment as a Non-Executive Director, Kerry will also become the Chair of the Remuneration and Nominations Committee of SRG Global.

Roger Lee has played an instrumental role in the strategic transformation of the Company since 2014 and his elevation to the Board is recognition of his strong contribution to the Company and its future direction. Roger Lee's remuneration will remain unchanged and is outlined in SRG Global's 2023 Annual Report on the Company website. He will continue in his current position as CFO and Joint Company Secretary.

SRG Global Chairman, Mr Peter McMorro said: "On behalf of the Board, it is a pleasure to welcome Kerry Wilson as a Non-Executive Director of SRG Global. Kerry brings valuable skills and international experience in human resources, safety and industrial relations, and intimate knowledge of industrial services businesses through his long executive career.

"I am also delighted to welcome Roger Lee to the Board as Executive Director which is a clear recognition of the contribution Roger makes to the business."

"These appointments will further strengthen the Board as we grow the business and ensure SRG Global continues to be well positioned for long-term, sustainable success."

**– ENDS –**

### **CONTACT**

Judson Lorkin  
Group Financial Controller & Company Secretary  
SRG Global  
+61 8 9267 5400

# ASX ANNOUNCEMENT



## **ABOUT SRG GLOBAL**

SRG Global is a diversified industrial services company bringing an engineering mindset to deliver critical services for major industry across the entire asset lifecycle of engineer, construct and sustain. The Company has over 3,500 employees across three operating segments of Asset Maintenance, Mining Services and Engineering & Construction. Our vision is to be the most sought-after in what we do through “Making the Complex Simple”. For more information about SRG Global, please click [here](#).

*This announcement was authorised for release to ASX by the Board of SRG Global Limited.*