



28 November 2024

## **Appointment of Deputy Chair – Amber Banfield**

SRG Global Limited ('SRG Global' or 'the Company') (ASX: SRG) is pleased to announce the appointment of Amber Banfield to the role of Deputy Chair of SRG Global, effective from today.

Over the next 12 months, Peter McMorrow will transition out of the role of Chair of SRG Global, following which he will continue his contribution to the Board as a non-executive Director. During this period, Peter will transition Amber into the role of Chair of SRG Global, with the change of Chair to take effect from the next AGM.

The Board is unanimously of the view that this transition will enable the Company to continue to go from strength to strength with a Board and Management team that are well experienced in running large and successful organisations.

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## CONTACT

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## **ABOUT SRG GLOBAL**

SRG Global is a diversified infrastructure 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 employs over 4,300 people across its Maintenance & Industrial Services and Engineering & Construction operating segments. 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 <u>here</u>.

This announcement was authorised for release to the ASX by the Managing Director.

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