

3 June 2025

SRG Global strengthens Board, appoints Non-Executive Director – Linda O'Farrell

SRG Global Ltd (ASX:SRG) has strengthened its Board of Directors with the appointment of Linda O'Farrell to the role of Non-Executive Director and member of the Remuneration and Nomination Committee, effective from 1 July 2025.

Linda is a highly accomplished senior executive with a strong track record of shaping organisational culture, workforce strategy, and governance. She is the founder of The Glow Circuit wellbeing club and Go Higher Pty Ltd, a purpose-driven consultancy that partners with organisations and leaders to elevate performance through cultural transformation. Most recently, Linda served as Director Fortescue People at Fortescue (ASX:FMG), where she led people strategy during a significant phase of growth across both the metals and energy divisions from 2013 to 2022. Linda has also held senior leadership roles with several major resource companies, including Newcrest, BHP and Mount Gibson Iron.

In addition to her executive experience, Linda is an experienced non-executive director. She currently serves on the Board of Austin Engineering (ASX:ANG), Rocky Bay Limited, Lifeline Australia and the Australian Institute of Management WA. Linda's broad governance experience, combined with her background in culture and people strategy, will further strengthen SRG Global Limited's Board capabilities — particularly in areas related to human capital, organisational resilience, ESG, and stakeholder engagement.

SRG Global's Chairman, Mr Peter McMorrow said: "On behalf of the Board, it is a pleasure to welcome Linda O'Farrell as a Non-Executive Director of SRG Global. Linda brings a wealth of strategic, commercial and people-focused expertise, underpinned by deep experience in sectors that are highly aligned with our operations and growth ambitions. Her strong track record in organisational transformation, workforce strategy, and governance will be invaluable as we continue to strengthen our position in the market. We look forward to Linda's contribution as we work together to realise our vision of becoming the most sought-after diversified infrastructure services company."

Linda holds a Bachelor of Economics (Honours in Industrial Relations) awarded by the University of Western Australia and is a Member of the Australian Institute of Company Directors and Chief Executive Women.

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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 4,500 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 [here](#).

This announcement was authorised for release to the ASX by the Board.