

**Announcement to ASX**  
**ASX Code: SM8**

**15 May 2019**

## **Appointment of Director**

The Board of Smart Marine Systems Limited is pleased to advise the appointment of Rod Evans to the Board of the Company.

Rod is an experienced company director and has been involved in successful start-ups, turnarounds and business growth across small, medium and large-scale businesses. Rod currently chairs the boards of Cranecorp Australia, a crane services business; and Ashburton Assurance Australasia, a quality assurance audit business. He has held previous board positions in civil, financial services, water supply, venture capital and community not-for-profit.

Rod has previously held senior roles in strategy and investment across a number of companies and government agencies, including at Alinta Limited when it was a top 50 ASX company, and as head of the resource sector investment attraction program for the Western Australian Government. He was also a former senior executive with Neptune Marine Service Limited and has experience working in the oil and gas subsea market. During his career he has worked on projects in Australia and overseas and been involved in mergers, acquisitions and developing new initiatives with values up to AUD\$20 billion.

Rod is a member of the Australian Institute of Company Directors and the Board believes that Rod's experience will strengthen and compliment the Board's existing skill base.

**Ends**

**For further information please contact:**

Mr David McArthur  
Director  
Smart Marine Systems Ltd  
Tel: 08 9435 3200

1st Floor, 31 Cliff Street,  
Fremantle, Western Australia 6160  
**E:** [enquiry@smartmarinesystems.com](mailto:enquiry@smartmarinesystems.com)  
**P:** +61 1300 524 392  
ABN: 77 149 970 445

[www.smartmarinesystems.com](http://www.smartmarinesystems.com)