

21 August 2020

Resignation of Company Secretary

SRG Global Limited ('SRG Global' or 'the Company') (ASX: SRG) advises that Mr Paul Hegarty has resigned as Company Secretary with effect from today, 21 August 2020.

David Macgeorge, Managing Director, commented: "On behalf of the Board I would like to sincerely thank Paul for his contribution to the business. We wish him well for the future."

SRG Global confirms that Mr Roger Lee is the appointed person for the purposes of Listing Rule 12.6 and is responsible for communications between the Company and ASX in relation to Listing Rule matters.

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About SRG Global

SRG Global is an engineering-led specialist asset services, mining services and construction group operating across the entire asset lifecycle of engineer, construct and sustain. The Company operates three segments of Asset Services, Mining Services and Construction. For more information about the variety of services offered by SRG Global, click [here](#).

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