



**Vulcan Steel Limited** (ASX: VSL, NZX: VSL)

ASX/NZX/Media Release

26 September 2024

## **Non-executive director retirement**

Vulcan Steel Limited (**Vulcan**) announces that Wayne Boyd, a non-executive director of Vulcan, has advised the Board of his intention to retire as a director at the conclusion of Vulcan's 2024 annual meeting of shareholders, which will be held on Friday, 1 November 2024.

Wayne has been a director, and also a shareholder, of Vulcan since its incorporation in 1995.

Vulcan's Chair, Russell Chenu, said *"Wayne has made a significant contribution to Vulcan's success during its years of private ownership, as well as since the company's IPO in 2021. His counsel and constructive advocacy have been highly valued by all of his colleagues during almost thirty years of service to Vulcan"*.

The Board encourages shareholders to attend Vulcan's annual meeting of shareholders and take the opportunity to extend their appreciation and well wishes to Wayne personally.

ENDS

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This announcement was authorised by Vulcan's Board of Directors.

### **About Vulcan**

Founded in 1995, Vulcan is an Australasian-wide industrial product distributor and value-added processor with 66 logistics and processing facilities employing approximately 1,300 employees across the company's Steel and Metals divisions.