



Hastie Group

Hastie Group Limited

ABN 76 112 803 040

www.hastiegroup.com.au

ASX/MEDIA RELEASE

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RESIGNATION OF NON-EXECUTIVE DIRECTORS

Hastie Group Limited (ASX:HST) advises that both Lindsay Phillips and Harry Boon have today resigned as non-executive directors of Hastie Group.

The Chairman, Phillip Anderson, thanked each of them for their invaluable support and guidance of the Company during their term of office.

Hastie Group Limited is a leading provider of technical and engineering services to the building, infrastructure and resources sectors. Hastie designs, manufactures, installs and maintains HVAC, Fire, Electrical, Plumbing, Industrial / Commercial Refrigeration and Marine and Offshore systems and equipment. Hastie operates throughout Australia, New Zealand, the UK, Ireland and the Middle East.

For further information, please contact the Group CEO, Bill Wild, or the Company Secretary on +61 2 9714 4602.

Important information

Nothing contained in this announcement constitutes investment, legal, tax or other advice. You should make your own assessment and take independent professional advice in relation to the information and any action taken on the basis of the information.