

31 August 2022

ASX Announcement (AMX)

Executive Director, Mr David Byrne to step down from Board

Aerometrex Limited (ASX: AMX) announces that Mr David Byrne has advised the Company of his intention to step down as a Director, effective 1 September 2022. Mr Byrne will remain as an executive within the business.

Aerometrex Chairman, Mr Mark Lindh, said:

“David has been and remains an integral part of the business, including being an executive director for the last 11 years. David has provided a significant wealth of knowledge and support over his tenure as a director and will continue to provide this support from his ongoing executive position.

Within the recent board appointments of Steve Masters as Managing Director, and Donald McGurk as independent, non-executive director, David has acknowledged that it is time to step down from the Board. This will strengthen the governance of the business between Board and management providing greater independence. David will remain as an integral member of the executive team in support of Steve in leading the business forward.”

This release is approved by the Board of Directors of Aerometrex Limited.

- ENDS -

ADDITIONAL INFORMATION

For further information, contact:

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About Aerometrex Limited

Aerometrex Limited is a professional aerial mapping business specializing in an aerial imagery subscription service (MetroMap), LiDAR and 3D. The company operates the full range of services throughout Australia and extends its 3D services on a global scale.

The company, established in 1980, has a strong Board and executive team with significant industry experience.

For further information, please visit www.aerometrex.com.au.