



Alfabs Australia Limited
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ASX Announcement 24 January 2025

Appointment of Non-Executive Director

Alfabs Australia Limited (**Alfabs**) (ASX: AAL) is pleased to advise the appointment of Ms Aimee Travis to the Board of Alfabs Australia Limited (**Board**) as an independent non-executive director. Ms Travis will also join the Nominations Committee as well as replace Bill Wavish as Chair of the Remuneration Committee, with Bill remaining a member, upon appointment.

Aimee is a practicing commercial lawyer with over 20 years' experience in national and international roles. She has extensive experience in resource deals, finance, infrastructure and property transactions as well as advising a range of listed and unlisted clients in the mining, steel and manufacturing industries. Aimee holds a Bachelor of Laws and Bachelor of Commerce, has held company secretarial roles for listed and non-listed entities and is director of a number of local and international charities.

Bill Wavish, Chair of the Alfabs Board, said: "On behalf of the Board, I am delighted to welcome Aimee to Alfabs. With a successful career and a broad range of skills and exposures across many businesses and industries, Aimee brings valuable experience which will complement the board's existing expertise as Alfabs continues to execute its growth plans."

Aimee will take up her appointment of the Board with effect from 24 January 2025 and will stand for election at Alfabs' next Annual General Meeting.

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For further information please contact:

Clayton Freeman (Company Secretary) – (02) 4936 5000

About Alfabs

Alfabs (**ASX: AAL**) is a market-leading diversified group of companies that primarily operates across two divisions in Australia – Mining and Engineering. Proudly led by the founding Torrance family, Alfabs is a heavy fabricator and site installer of steel structures for infrastructure projects and is also one of Australia's leading heavy mining and industrial plant and equipment hire companies.

This announcement was authorised for release by the Board of Directors.