



ServiceStream

ASX Announcement

18 October 2023

Nick Miller to join Service Stream Board

Leading essential network services company Service Stream Limited (ASX: SSM) is pleased to announce that Mr. Nick Miller will join the Board as an independent non-executive Director, effective from 1 November 2023.

Mr. Miller brings to the Board extensive operational, contracting and commercial expertise gained across a diverse range of industries including construction and resources sectors, infrastructure and civil construction services, electricity distribution network services, industrial mineral manufacturing, operations and maintenance services in Australia and New Zealand. He has over 30 years' experience as a CEO, senior executive and strategic advisor across these sectors. He has specific experience in change management, business development, industrial relations, contract management, stakeholder engagement and service delivery.

Mr. Miller was previously Managing Director and CEO of Fulton Hogan Ltd, Broadspectrum and Adbri Limited. Mr. Miller is an experienced company director gained across listed entities such as Adbri Limited, as well as private enterprises such as Fulton Hogan, Southbase Construction, Coleridge Downs and Orion NZ Ltd. He has experience in audit and risk; health, safety, environment & sustainability; and remuneration board committees.

Commenting on Mr. Miller's appointment, Chairman Brett Gallagher said: *"I am very pleased that Nick has agreed to join our Board. Nick's deep knowledge of the construction and contracting environments in which the business operates and his extensive experience as a CEO and Managing Director across a diverse range of industries makes him an excellent addition to the Board. We look forward to Nick making a positive contribution to our Board as we welcome him in November."*

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This document has been authorised for release by the Board of Directors.

About Service Stream Limited:

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM). The Service Stream Group is a provider of essential network services to the telecommunications, utility and transport sectors. For more information visit www.servicestream.com.au

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