



ASX Announcement | 28 October 2020

### APPOINTMENT OF CHAIRMAN

M8 Sustainable Limited (ASX:M8S) (“**the Company**”) is pleased to advise that, in accordance with ASX Listing Rule 3.16.1, Mark Puzey has been appointed as Chairman of the Board of Directors.

Mr Puzey was appointed as an independent non-executive director on 9 December 2019 at the time of the Company’s listing on the ASX. He is also Chairman of the Audit & Risk Committee and a member of the Remuneration and Nomination Committees.

Mr Puzey is a Chartered Accountant with over 30 years of experience with a broad base of financial skills in a variety of industries having spent 33 years with KPMG, including 18 years as a partner. Mr Puzey’s role at KPMG included internal and external audit, governance, strategy, business transformation, risk management, IT advisory and management consulting experience in Australia, Asia and London.

He is currently Audit & Risk Committee Chair and non-executive director of ASX listed DUG Technology Limited, and non-executive director and One-Future Committee Chair of Gold Corporation. Mr Puzey is a Fellow of both the Australian Institute of Company Directors (FAICD) and Institute of Chartered Accountants Australia and New Zealand (FCA).

This announcement is authorised for market release by the Board of Directors.

**ENDS-**

For further information please contact:

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