



**ServiceStream**

## **ASX Announcement**

**7 September 2022**

### **Service Stream Board Renewal**

Leading essential network services company Service Stream Limited (ASX: SSM) today announces that as part of its Board renewal process Mr. Greg Adcock will retire as a non-executive director at the conclusion of the 2022 Annual General Meeting.

The Company is pleased to also announce that Mr. Martin Monroe will join the Board as an independent non-executive Director, effective from 3 October 2022.

Mr. Adcock joined the Board in June 2016, was appointed Chair of the Health, Safety, Environment & Sustainability Committee in 2017 and has been a member of the Audit & Risk Committee since 2019. On Mr. Adcock's retirement, Chairman Brett Gallagher commented that *"Greg's considerable business experience and input to strategy has been greatly appreciated by the Board, and we thank Greg for his substantial contribution to Service Stream during his six years as a Non-Executive Director and wish him every success."*

Mr. Monroe brings to the Board extensive operational, contracting and commercial expertise gained across large-scale infrastructure projects in Australia and overseas. He has over 30 years' experience as a CEO, senior executive and strategic advisor across these sectors. Mr. Monroe has specific experience in risk management, industrial relations, contract management, stakeholder engagement and service delivery.

Mr. Monroe was previously Managing Director and CEO of Watpac Limited (now BESIX Watpac) and held senior roles at Baulderstone Hornibrook. Mr. Monroe is an experienced company director gained across listed entities such as Fleetwood Limited, Big River Industries and BESIX Watpac, as well as private and government enterprises such as Moits Geo-Civil Contracting, Pannell Enoteca (previously S.C. Pannell Wines) and Royal Melbourne Showgrounds Unincorporated Joint Venture. He has experience in audit and risk, health and safety, and remuneration board committees.

Commenting on Mr. Monroe's appointment, Chairman Brett Gallagher said: *"I am very pleased that Martin has agreed to join our Board. Martin's deep knowledge of the construction and contracting environments in which the business operates and his extensive experience as a CEO and non-executive director across a diverse range of industries makes him an excellent addition to the Board and I look forward to working with him. In line with my comments at the company's 2021 AGM, the Board renewal process for our longstanding directors is continuing and will be announced at the appropriate time."*

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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 and utility sectors. Service Stream operates across all States and Territories, has a workforce in excess of 4,500 employees and access to a pool of over 5,000 specialist contractors. For more information visit [www.servicestream.com.au](http://www.servicestream.com.au)