

24 April 2020

Company Announcements Office  
Australian Securities Exchange

## **Board Appointment**

Aeris Environmental Ltd (ASX:AEI) (Aeris or the Company) is pleased to announce the appointment of a new Independent Non-Executive Director to the Board of the Company, Michael Ford. Aeris welcomes Michael as a Director.

**Michael Ford** BCom, MBA, FCA, FCPA  
Non-Executive Director

Michael Ford is the Chief Financial Officer (CFO) of News Corp Australia. He has over 30 years' experience in strategy and finance roles. Michael is a former Group CFO of QBE Insurance and Deputy CFO of the Commonwealth Bank of Australia. He is a Fellow of the Institute of Chartered Accountants and has completed the Advanced Management Program at Harvard University. Michael is an experienced Company Director and a Graduate of the Australian Institute of Company Directors.

"On behalf of the Company, I am pleased to welcome someone of Michael's calibre and experience to the Board. We anticipate that his experience will be very valuable as Aeris enters into the next stage of its growth", said Maurie Stang, Chairman of the Company.

"I am delighted to be joining the Board at this exciting stage for Aeris. I look forward to working with the Directors and Management to help redefine human health, efficiency and sustainability in the Built Environment," said Michael.

Michael Ford's Appendix 3X is attached.

**Aeris Environmental Ltd**

**Maurie Stang**  
Chairman

This announcement was authorised by the Board of Directors.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Aeris Environmental Ltd (ASX Code: AEI)</b>
<b>ABN</b>	<b>19 093 977 336</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Michael Ford</b>
<b>Date of appointment</b>	<b>23 April 2020</b>

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
<b>None</b>

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
	<b>Nil</b>

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	<b>Not applicable</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.