



## ServiceStream

### ASX Announcement

23 March 2023

### Retirement of Director

Service Stream Limited (ASX: SSM) announces that Deborah Page AM has given notice of her retirement as a non-executive director of SSM.

Mrs. Page's retirement will take effect on 30 April 2023.

Mrs. Page joined the Board in September 2010, was appointed Chair of the Audit & Risk Committee in December 2010 and has been a member of the Remuneration & Nomination Committee since February 2011.

On Mrs. Page's retirement, Chairman Brett Gallagher said *"On behalf of the Board, I would like to thank Deborah for her substantial contribution to Service Stream over the past twelve and a half years. Deborah's insights and experience have been instrumental in guiding the growth of the business and navigating its challenges. In her time as Chair of the Audit & Risk Committee, Deborah has overseen the implementation of processes and practices that have added considerable value to the group's financial reporting and risk management functions. I have thoroughly enjoyed working with Deborah and will be sad to see her go. I wish her all the very best for the future."*

Deborah Page said: *"With the recent acquisition and integration of Lendlease Services, Service Stream is now well diversified and of a scale that can underpin growth into the future. The company is well regarded across its industry sectors, and I look forward to seeing the company continue to grow and achieve its potential."*

Supporting the commitment to the Board refresh and succession planning Sylvia Wiggins will takeover as Chair of the Audit & Risk Committee. Noting the recent director appointments over the past year, the Board will not consider any new Director appointments until early 2024. The Board considers the current mix of skills and experience of directors to be appropriate for SSM's current needs.

For further details contact:

Service Stream Limited  
Brett Gallagher, Chairman  
Tel: +61 3 9677 6350

Service Stream Limited  
Leigh Mackender, Managing Director  
Tel: +61 3 9677 6350

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. 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)

Service Stream Limited ABN 46 072 369 870

HEAD OFFICE Level 4, 357 Collins Street, Melbourne VIC 3000 | Mailing Address: PO Box 14570, Melbourne VIC 8001  
T +61 3 9677 8888 | F +61 3 9677 8877 | E [info@servicestream.com.au](mailto:info@servicestream.com.au) | [www.servicestream.com.au](http://www.servicestream.com.au)