

ASX Release

Appointment of Company Secretary

24 August 2020

Envirosuite Limited advises that Ms. Rachel Ormiston has been appointed as Company Secretary effective today.

Ms. Ormiston joined EMS Bruel & Kjaer in August 2018 as General Counsel, where she established the Legal and Risk function and held the Company Secretary role. Ms. Ormiston currently oversees the provision of legal services to all entities globally in the Envirosuite Group.

Ms. Ormiston is a highly regarded lawyer and corporate governance practitioner with more than 15 years' experience across the financial services, beauty and technology industries, with previous roles advising fin-tech start-ups through to multi-national companies, including GE Capital, National Australia Bank, L'Oréal Australia & NZ, Liberty Financial and Mould.

Rachel holds a Bachelor of Laws from Deakin University and is admitted to practice as an Australian Lawyer and Officer of the Supreme Court of Victoria.

Authorised for release by the Board of Envirosuite Limited

For further information contact investor@envirosuite.com or visit www.envirosuite.com