



ASX RELEASE

3 September 2024

Appointment of Colby Manwaring as Chair

Leading environmental intelligence technology company **Envirosuite Limited (ASX: EVS) (Envirosuite or the Company)** is pleased to announce the appointment of Mr. Colby Manwaring as the new Chair of the Board, effective 5 September 2024.

Mr. Manwaring has served as a Director of Envirosuite since September 2023, bringing with him extensive international experience in executive leadership, sales, and corporate strategy. His global career spans key markets, including Australia, the United Kingdom, the United States, and Spain.

Colby is renowned for his role as the former CEO of Innovyze, a leading infrastructure analytics software company with more than 3,000 clients worldwide. Under his leadership, Innovyze was successfully acquired by Autodesk in 2021 for USD 1 billion (AUD 1.55 billion). Following the acquisition, Colby served as Vice President at Autodesk until 2023, overseeing the integration of Innovyze and driving the strategic expansion of Autodesk's water infrastructure solutions. He currently holds a diverse portfolio of interests, including roles in US private equity and several non-executive directorships.

Mr. Manwaring's deep expertise in driving growth and executing corporate transactions and his strong leadership will be instrumental as Envirosuite embarks on its next phase of global expansion. Envirosuite's collaboration with Hitachi Construction Machinery, now a key shareholder and strategic partner, will further support this strategic growth.

Outgoing Chair Mr. David Johnstone, who has been a pivotal figure in Envirosuite's evolution since 2014, will step down as Chair and Director effective 5 September 2024. Mr. Johnstone has played a critical role in guiding the Company through significant milestones, including the recent strategic partnership with Hitachi Construction Machinery announced on 2 September 2024. His leadership has been fundamental in positioning Envirosuite as a leader in environmental intelligence solutions.

Commenting on his appointment, Mr. Manwaring stated:

"I would like to extend my sincere thanks to David for his outstanding leadership and the remarkable progress Envirosuite has made under during his time as Chair. The Company is at an exciting juncture, with its innovative solutions perfectly aligned with the global push towards environmental sustainability and Net Zero. I am eager to work closely with the Board and the Envirosuite team to capitalise on the significant opportunities ahead."

The Board of Envirosuite expresses its deepest gratitude to Mr. Johnstone for his dedication and contributions and looks forward to the continued success of the Company under Mr. Manwaring's leadership.

Mr Manwaring will serve as an independent and non-executive Chair.

Investor Briefing

The Company encourages investors to attend its online briefing following yesterday's announcement of the Subscription Agreement and Collaboration Agreement signed with Hitachi Construction Machinery.

The investor briefing will be held today, Tuesday 3 September 2024, at 10:30am AEST and hosted by Envirosuite CEO Jason Cooper who will be joined by a representative from Hitachi Construction Machinery.

Please register to join via this link: [Envirosuite Investor Briefing](#)

If you would like to submit a question at any time before or after the investor briefing, please email investors@envirosuite.com with the subject line: "Investor Briefing".

The recording will be made available on the [Investor Page](#) of the Company's website following the briefing.

Authorised for release by the Board.

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ABOUT ENVIROSUITE

Envirosuite (ASX: EVS) is the world's most advanced environmental intelligence technology company, trusted by leading operators across the aviation, mining, industrial, waste and wastewater sectors.

Envirosuite combines evidence-based science and industry expertise to build category-leading technology that helps customers manage complex operational challenges, reducing risk and improving productivity while protecting and strengthening social license and community relationships.

By harnessing the power of environmental intelligence, Envirosuite is helping to create a world where industry, people and planet can prosper in partnership.

www.envirosuite.com