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## ASX Announcement

2 August 2023

### Appointment of Independent Non-Executive Director

**Melbourne, Australia:** Technology design and development growth company, Synertec Corporation Limited (ASX: SOP, "Synertec", "the Company" or "the Group") is pleased to announce the appointment of Mr. Peter Lamell as independent non-executive Director of the Company, effective from 1 September 2023.

Peter has forty years' practical experience across the energy, power, services, technology, telecommunication and not-for-profit sectors. Peter's experience includes over twenty-five years working with Royal Dutch Shell in a number of strategic, operational and executive roles across a range of geographies including Australia, Europe and North America, including being a member of the Board of Shell Australia.

Peter has a Senior Executive MBA from the Melbourne Business School and has been CEO for a number of successful business turnarounds and start-up's. He is also an Executive Mentor at The Stephenson Mansell Group, a pre-eminent Australian leadership development firm, and senior advisor to international consultancy firm, Partners In Performance.

Peter is a fellow of the AICD and has served on over 25 boards across listed and not-for-profit sectors providing expertise in cultural change, sustainability, digital transformation, sales/marketing, strategy and building governance and risk management processes. In doing this, he has become adept in identifying key issues within organisations whilst developing practical solutions to deliver significantly increased shareholder value.

Peter is currently a non-executive Director of specialist engineering and environmental services firms, pitt&sherry and Citywide Service Solutions Pty Ltd, as well as the National Trust of Australia (Victoria), and is Chair of the Board of Renew Australia, a national social enterprise designed to catalyse community renewal, economic development, the arts and creative industries.

#### Synertec Chair, Dennis Lin said:

*"We are delighted to welcome Peter to the Board of Synertec. Peter has been working with our Board and executive team for several years, providing guidance and introducing business development opportunities for Synertec. During that time, Peter has gained an excellent understanding of our organisation and strategic goals, and has been a long term shareholder."*

*"Peter's extensive global experience, particularly as a CEO and director in the energy and engineering sectors, brings a unique skillset to our Board, while complementing the background of our existing directors. His practical skills and approach will be invaluable as we accelerate the commercialisation of Powerhouse and continue to grow out the engineering business."*

*"Peter's appointment reflects Synertec's commitment to strengthen and diversify the skills of our Board in line with our ambitious strategic goals and strong governance practices, as we continue to increase the scale and profile of Synertec."*

#### Peter Lamell said:

*"I am delighted to be joining the team at Synertec, who I have come to know well over the last few years having worked closely with some of the Board and executive. Synertec has a rich innovative engineering history, which has now taken it into some exciting and rapidly growing industries. The team has worked hard on refining its growth strategy and plans to leverage its intellectual property, which hopefully I can add value to through my networks and experience."*

**-ENDS-**

#### For more information and all media enquiries, please contact:

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This ASX announcement is authorised by the Directors of Synertec Corporation Limited (ASX: SOP).

#### About Synertec:

Synertec Corporation Ltd (ASX: SOP) is a technology design and development growth company enabling a low carbon future through innovative technology solutions. Commercialising scalable, environmentally friendly and energy efficient technology for global markets in energy, critical infrastructure and advanced manufacturing through innovative partnerships with a portfolio of blue-chip customers, Synertec is proactively participating in the world's transition to a low carbon economy in a practical way for the benefit of future generations.