



SietelLIMITED

ACN 004 217 734 Incorporated in Victoria

7 November 2022

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Re: The Loss of former Chairman and Current Non-Executive Director

We have the sad duty to report the passing of Mr. Delwyn Garland Rees, our longest serving Director. He passed away on the morning of Saturday 5th November 2022 after a short illness and will be sadly missed by the family and his many friends and business associates.

Delwyn was appointed to the board in June 1967 and had served as Chairman from 1970 to 2015.

His Experience as a CPA in private practice since the 1950's and as a director provided the company and the board with a wealth of commercial and industry experience and knowledge.

The company is currently celebrating its centenary year and its seventy fifty year as a listed company.

Yours sincerely
Sietel Limited

Mr. G. L. Rees
Chairman

Mr. R. Rees
Managing Director