

APPOINTMENT OF FINANCIAL CONTROLLER AND NON-EXECUTIVE DIRECTOR RETIREMENT

TEK-Ocean Group Limited (ASX: **T3K**, “**TEK-Ocean**” or “the **Company**”) is pleased to advise that it has appointed a new head of finance in the position of Financial Controller being Mr Roy Sharma who will join the Company full time from 1 August 2022.

Roy joins the Company after serving as Financial Controller of Superior Energy Services (Australia) Pty Ltd for the past 6 years. Roy is a highly experienced senior finance executive and strategic business partner who optimizes financial operations to drive growth across the global organization and had proven ability to drive complex strategic initiatives, and financial operations for multinational corporations including the oil & gas industry and listed organisations.

The Company also advises today that Mr David Wilkinson will retire from his position as Non-Executive Director, effective on Friday, 29 July 2022 due to accepting a full-time role with another organisation where his time and activities may conflict with his duties to TEK-Ocean.

The Company would like to extend its sincere appreciation to David for contribution to the Company over his tenure as a Non-Executive Director.

Non-Executive Chair Brendan Brown commented: *“We thank David for his contributions throughout his tenure and wish him all the very best for the future. We’re delighted to have Roy join the Company to lead our finance team and to assist the Company during this exciting growth phase”*

For more information:

Brendan Brown

Non-Executive Chair

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This announcement has been approved by the Directors of TEK-Ocean Group Limited.

About TEK-Ocean Group

TEK-Ocean provides flexible, fit for purpose & cost-effective solutions to all clients in the Energy Industry through a range of integrated services.

Our core aim is to provide superior support and solutions in all areas below:

- Offshore Construction, Subsea Operations
- Logistics, Shore-Base, Supply Chain
- Maritime, Ocean Engineering,
- Decommissioning and Rehabilitation
- Environment and Sustainability
- Offshore Renewables
- Consultancy, Personnel, Crewing
- Systems, Engineering and Project Management
- Specialist Energy Services, including:
- Machine Shop, Torque Turn, Pressure testing, Integration Testing
- Workshop, Aftermarket,
- Asset Management, Equipment Maintenance
- Preservation and Storage Services