

Change to Lycopodium Limited Board

PERTH, 15 August 2022

Lycopodium Limited ("Lycopodium" or the "Company") is pleased to advise that Louise Bower has been appointed as a Non-Executive Director of the Company, effective 15 August 2022.

A chartered accountant, Ms Bower joins the Lycopodium Limited Board with more than 25 years' experience in senior finance and corporate governance roles in both executive and non-executive capacities.

Lycopodium's Chairman, Mick Caratti, said: "With a wealth of commercial and strategic planning experience, we are very pleased to welcome Louise to the Board."

For further information

Peter De Leo
Managing Director, Lycopodium Limited
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About Lycopodium Limited (ASX: LYL)

Lycopodium is a leader in its field, working with clients to provide integrated engineering, construction and asset management solutions. We have the expertise to deliver complex, multidisciplinary projects, through to the provision of feasibility studies and advisory services.

Operating across the Resources, Infrastructure and Industrial Processes sectors, we offer a diverse team of industry experts to deliver bespoke and innovative solutions across all commodity types.

With the capability to deliver projects around the world, we have offices in Australia, South Africa, Canada, Ghana and the Philippines.

For more, visit www.lycopodium.com