



ASX Announcement

23 February 2024

Appointment of Joint Company Secretaries

M8 Sustainable Limited (ASX: M8S) (M8S or the Company) is pleased to advise that experienced governance professionals, Miss Alessandra Gauvin and Mr Winton Willesee, have been appointed as joint company secretaries of the Company.

Concurrently, Mr John Colli has ceased as Company Secretary. The Company wishes to take this opportunity to thank Mr Colli for his service and wish him well in his future endeavours.

This announcement is authorised for market release by the Managing Director.

-ENDS-

For further information please contact:

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ABOUT M8 SUSTAINABLE

M8 Sustainable is a key player in the fast-growing WA waste management sector, with a strategic focus on the downstream sectors of processing and disposal.