ASX / MEDIA RELEASE

6 October 2021

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Company Secretary Appointment

Bisalloy Steel Group Limited (ASX:BIS) (**Bisalloy**) announces today that Mr Mark Diamond, current Bisalloy legal advisor, has been appointed as Company Secretary effective immediately.

This announcement was authorised by the Board of Directors of Bisalloy.

-ENDS-

Bisalloy is Australia's only manufacturer of high-strength structural, wear-resistant and armour steel plates using quenched and tempered steel. Bisalloy products are used in the mining, construction, general fabrication and defence sectors. Bisalloy has an extensive distribution network across Australasia, Indonesia, Thailand, the People's Republic of China and the United Arab Emirates.

See our website at www.bisalloy.com.au

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