



25 October 2021

SRG Global strengthens Board, appoints Non-Executive Director - Amber Banfield

SRG Global Ltd ('**SRG Global**' or '**the Company**', ASX: SRG) has strengthened its Board of Directors with the appointment of Ms Amber Banfield to the role of Non-Executive Director and member of the Audit Committee, effective from 25 October 2021.

Amber brings valuable experience in transformational growth supporting the customers, markets and sectors serviced by SRG Global, as well as additional skills in sustainability and new energy markets. For more than 20 years Amber held management positions with Worley Limited (ASX: WOR), supporting its growth to become the world's largest energy and resources engineering services provider with 48,000 employees across almost 50 countries globally. Her roles at Worley related to operations, strategy, sustainability, mergers and acquisitions, servicing the sectors of mining, infrastructure, oil & gas, hydrogen, solar and wind power.

More recently, Amber has consulted to leading resource and energy companies providing strategy and project development support to energy transition, decarbonisation and sustainability-related investments. Amber is also a Non-Executive Director of Perseus Mining, an ASX/TSX-listed international gold miner and is on the Board of the Western Australian Football Commission, responsible for the governance of Australian football in WA.

SRG Global's Chairman, Mr Peter McMorrow said: "On behalf of the Board, it is a pleasure to welcome Amber Banfield as a Non-Executive Director of SRG Global. Amber brings a combination of valuable strategic, commercial and technical knowledge in markets highly relevant to our operations and growth aspirations. We look forward to working with Amber as we collectively strive to become the most sought-after global specialist asset services, mining services and construction group."

Amber holds a Bachelor of Engineering (Environmental) degree and a Master of Business Administration, both awarded by the University of Western Australia.

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About SRG Global

SRG Global is an engineering-led global specialist asset services, mining services and construction group operating across the entire asset lifecycle of engineer, construct and sustain. The Company operates three segments of Asset Services, Mining Services and Construction. For more information about the variety of services offered by SRG Global, click <u>here</u>.

This announcement was authorised for release to ASX by the Managing Director.

