AMAERO
ADDITIVE MANUFACTURING
ASX:3DA

ASX Release **1 December 2020**

Change in Company Secretary

Amaero International Limited (**Amaero**) (ASX:3DA), wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Ms Carolin Darmanin has resigned from the role of Company Secretary with effect on and from 30 November 2020. The Board acknowledges and thanks Ms Darmanin for her service.

Amaero is pleased to announce the appointment of Mr Mark Licciardo and Mr Richard Baker of Mertons Corporate Services as Joint Company Secretaries with effect on and from 30 November 2020.

MARK LICCIARDO
Managing Director and founder of Mertons Corporate Services
B BUS (ACC), GRADDIP CSP, FCIS, FGIA, FAICD
Mark has extensive experience working with boards of high profile ASX-listed companies guiding and implementing effective corporate governance practices.
He is also an ASX-experienced director and chair of public and private companies, with expertise in the listed investment, infrastructure, bio-technology and digital sectors. He currently serves as a director on a number of ASX listed boards as well as a number of foreign controlled and private companies.
During his executive career, Mark held roles in banking and finance, funds management, investment and infrastructure development businesses, including being the Company Secretary for both Transurban Group and Australian Foundation Investment Company Limited. He is a former Chair of the Governance Institute of Australia, Melbourne Fringe Festival and the Academy of Design.

RICHARD BAKER
Corporate Governance Advisor
BEc (Acc), MCommrcILaw, FGIA, CPA
Richard has extensive senior executive experience as a company secretary and chief financial officer of listed and unlisted companies including with emerging industries. He currently is the company secretary for a portfolio of ASX-listed, public and private companies.
Richard has spent many years in client focused corporate consulting roles and have developed significant expertise in establishing effective governance, financial management and reporting, corporate compliance, capital raising and ASX listing processes.

For the purposes of ASX listing rule 12.6, Amaero wishes to confirm that Mr Baker is the person responsible for communications between the Company and ASX. The changes are effective immediately.

This ASX release is approved by the Board of Amaero International Limited.

David Hanna
Chairman
Amaero International Limited

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About Amaero International Limited:

Amaero International Limited is an Australian-based company that manufactures large format complex components in metal with laser-based additive manufacturing processes, commonly known as 3D printing.

The principal activity of Amaero is the provision of end to end additive manufacturing solutions in terms of services, equipment and technology to its key clients in the Aviation Defence and Space sectors and the Tool and Die industry.

Amaero has worked with many of the world's leading manufacturers of aerospace and defence products in both an R&D and manufacturing capability and has a demonstrated ability to deliver aviation and military specification 3D printed alloy critical operation components.

Amaero was established with the support of Monash University in 2013 to take advantage of commercial opportunities identified by the Monash Centre for Additive Manufacturing (MCAM). Amaero is co-located with MCAM in Melbourne Australia. It operates two additional facilities, in Adelaide, South Australia, and El Segundo, California, USA.