ASX Announcement

6 June 2022

Changes to Key Management Personnel

Verbrec Limited (**ASX:VBC**) (**Verbrec** or the **Company**), a leading mid-tier engineering service provider, is pleased to announce the following appointment of key roles:

Appointment of Chief People Officer

Verbrec welcomes Melissa Morrison as Verbrec's new Chief People Officer.

Melissa has over 20 years of People and Culture experience including prior roles at BHP, Shell, Dulux and Youngcare.

Verbrec's Managing Director, Linton Burns commented: "It is my absolute pleasure to welcome Melissa to Verbrec. I look forward to working closely with Melissa as we continue to build a strong vibrant culture continuing to improve the well-being and development of our 700 staff across Australia and New Zealand. With the growth in our business over the past 18 months, which is expected to continue, it is more important than ever that we continue to roll out initiatives aimed at ensuring Verbrec remains an employer of choice."

Appointment of additional Company Secretary

Verbrec is also pleased to announce that the current Contracts & Procurement Manager, Joel Voss, has been appointed to the role of Company Secretary. In transition for a period, Mr Voss will act in a joint capacity with the current Company Secretary, Mr Andrew Ritter.

Joel commenced his career with the company in 2016. Joel has been a key member of the management team throughout this time and is well placed to undertake the responsibilities of the role.

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Authorised for release by the Board of Directors of Verbrec Limited.

Further Information

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About Verbrec Ltd

Verbrec is a leading mid-tier engineering and project services company that supports customers across Australia, New Zealand, PNG and beyond. The Verbrec group of companies serve the energy, infrastructure, and mining industries through their six service lines; asset management, competency training, digital industry, pipelines, power, and process plant, with capabilities that span across the entire life cycle of an asset. Verbrec is an Australian Securities Exchange listed company (ASX:VBC).

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