

ASX Announcement

31 March 2022

BWX LIMITED – BOARD UPDATE

Melbourne, Australia – BWX Limited (ASX:BWXL or “the Group”) advises that Dave Fenlon has resigned from his position as Non-Executive Director on the BWX Board, effective on 30 March 2022. Mr Fenlon’s resignation comes as a result of his increasing commitments outside of his role as a BWX NED.

Strong corporate governance continues to be a focus for BWX, with an external search firm assisting the selection process for an additional independent Non-Executive Director to ensure that the Board continues to have the appropriate mix of skills and experience to support the Company’s long term sustainable growth.

Investor Day

BWX will be hosting an investor day on Thursday, 19 May, with further details to follow.

-ENDS-

Authorised for release by the Board Directors of BWX Limited

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