

## Appointment of Chief Financial Officer

**Adrad Holdings Limited** ('ASX: AHL', 'Adrad' or the 'Company') is delighted to announce the appointment of Rod Hyslop to the role of Chief Financial Officer. Mr Hyslop is a Chartered Accountant who comes to Adrad with a strong financial background having held senior financial roles across engineering, logistics and manufacturing including automotive.

Mr Hyslop brings over 30 years experience. Mr. Hyslop most recently worked at TEK Ocean Group having led the finance team through an Initial Public Offering (IPO) raising of \$7.0 million on the Australian Securities Exchange (ASX) in the role of Chief Financial Officer. Mr Hyslop has significant experience leading and managing finance teams through periods of strong growth, implementing and developing financial controls as well as financial strategy development to drive efficiencies.

Chief Executive Officer of Adrad, Don Cormack said, "We are delighted to have Rod join the team. Rod has extensive experience, he is a respected senior leader and has a high level of technical skills and diverse experience. Rod will bring a high-level of commitment and a focussed approach to strengthen our growth strategy. I have full confidence in Rod's skills and abilities and believe he will be a valuable addition to the team".

Mr Hyslop will join Adrad on 1 December, 2022.

***This announcement is authorised for release by the Board of Directors of Adrad Holdings Limited.***

### Contacts

**CEO**

Don Cormack

[investor@adrad.com.au](mailto:investor@adrad.com.au)**Investor Relations**

Melanie Singh

[melanie@nwrcommunications.com.au](mailto:melanie@nwrcommunications.com.au)

+61 439 748 819

For more information, please visit <http://adradholdings.com.au/>