



COMPANY ANNOUNCEMENT
9 DECEMBER 2022

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Austal Limited (Austal) (ASX: ASB) advises that Giles Everist has resigned as Non-Executive Director of Austal.

Mr Everist has been a Non-Executive Director of Austal since 2013. He returned home to the United Kingdom in 2020 and has participated virtually in board meetings since that time.

Austal Chairman John Rothwell thanked Mr Everist for his service to the Company.

“Giles has been a great contributor in shaping Austal’s strategic direction for almost a decade. On behalf of the Board I wish him the best in his future endeavours in the United Kingdom,” Mr Rothwell said.

Mr Everist served as Chair of the Company’s Audit & Risk committee, a role which will now be assumed by Non-Executive Director Sarah Adam-Gedge. Ms Adam-Gedge has significant expertise in Audit & Risk, including in senior executive roles at PwC and Accenture.

Non-Executive Director Chris Indermaur will replace Ms Adam-Gedge as Chair of the Nomination & Remuneration Committee.

Austal has commenced a search for a replacement director.

This ASX announcement has been approved and authorised for release by John Rothwell, Austal Limited’s Chairman

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About Austal:

Austal is Australia's global shipbuilder and defence prime contractor designing, constructing and sustaining some of the world's most advanced commercial and defence vessels.

For more than 30 years Austal has contracted more than 340 vessels for over 121 commercial and defence operators in 59 countries, worldwide.

Austal is Australia's largest defence exporter and first ASX-listed shipbuilder. Austal has industry-leading shipyards in Australia, the United States of America, Philippines and Vietnam with service centres worldwide, including the Middle East.

Austal delivers iconic monohull, catamaran and trimaran commercial vessel platforms – including the world's largest trimaran ferry and multiple defence programs such as the Littoral Combat Ship (LCS) and Expeditionary Fast Transport (EPF) for the United States Navy.

Austal is the only foreign-owned prime contractor designing, constructing and sustaining ships for the US Navy.

Austal has grown to become the world's largest aluminium shipbuilder and is Australia's largest defence exporter.

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