



COMPANY ANNOUNCEMENT
29 DECEMBER 2022

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Austal Limited (Austal) (ASX: ASB) is pleased to announce the appointment of Lee Goddard as a Non-Executive Director of the Company.

Mr Goddard is currently the Chief Executive Officer of the Australian Missile Corporation and a Non-Executive Director of the Commonwealth Superannuation Corporation.

Prior to these roles, he had a distinguished full-time naval career in the Royal Australian Navy (RAN) spanning 34 years, concluding his tenure in 2021 as a Rear Admiral.

Among his achievements as a leader in the RAN, he was dual appointed as Commander of the Joint Agency Taskforce 'Operation Sovereign Borders' and as Commander, Maritime Border Command.

Mr Goddard will commence as a Non-Executive Director of Austal on 1 January 2023, and his appointment follows the resignation of Giles Everist as Non-Executive Director on 9 December 2022.

Austal Chair John Rothwell said he was delighted to welcome Mr Goddard to the Company.

“Lee’s breadth and depth of naval defence industry expertise, in addition to his extensive international defence industry networks, aligns perfectly with Austal’s strategic direction,” Mr Rothwell said.

“On behalf of the Board we are very much looking forward to working with Lee in 2023 and beyond.”

This ASX announcement has been approved and authorised for release by Paddy Gregg, Austal Limited’s Chief Executive Officer

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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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