

Resignation of Joint Company Secretary

Adrad Holdings Limited ('ASX:AHL', 'Adrad' or the 'Company') announces the resignation of Chris Newman as Joint Company Secretary and as Chief Financial Officer.

As announced on 22 November 2022, Mr Rod Hyslop was appointed to the position of Chief Financial Officer on 1 December 2022.

Effective immediately, Mr Hyslop will assume the role of Joint Company Secretary. Ms Kaitlin Smith, Company Secretary, will remain the responsible person with regards to communication with ASX.

Chris Newman commenced in September 2000 as a Management Accountant and progressed into the Chief Financial Officer role. He played a key role over the past 18 months in the Company's move to list on the Australian Stock Exchange.

The Board and Company wish Chris all the best for the future and thank him for his past contribution over many years.

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

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