



25 July 2023

## **Appointment of Non-Executive Director**

Fluence Corporation Limited (ASX: FLC; the “Company”) is very pleased to announce the appointment of Norman Mel Ashton as a Non-Executive Director of the Board effective 25 July 2023.

Mr. Ashton is a chartered accountant, specializing in corporate finance and restructuring with over 40 years of varied experience.

Mr. Ashton currently holds a number of non-executive director roles in different sectors. He serves as Chair of Quintis (Australia) Pty Ltd, Venture Minerals Ltd (ASX:VMS) and Bellavista Resources Ltd (ASX:BVR) and as a Director of Aurora Labs Ltd (ASX:A3D).

Mr. Ashton is the former Chair of Cullen Wines (Australia) Pty Ltd, former Director of The Hawaiian Group, and previous Acting CEO of Royal Flying Doctor Service in Western Australia. He has also been President and Director of Chartered Accountants Australia and New Zealand (CAANZ), and Vice President and Director of Fremantle Football Club Ltd, who hold the Australian Football League license for the Fremantle Dockers.

Mr. Ashton holds a Bachelor of Commerce degree from the University of Western Australia. In 2019 Mel was awarded a Meritorious Service Award which recognizes an outstanding contribution to Chartered Accountants Australia and New Zealand and the Accounting Profession.

As a result of her growing professional commitments in Australia, contemporaneously with Mr. Ashton’s appointment, Ms. Samantha Tough has resigned from her role as a Non-Executive Director. Ms Tough said: *“It has been my pleasure to serve as a Non-Executive Director and I would like to thank the Board of Fluence for the opportunity. I know Mel Ashton personally and I am confident he will be a valuable addition to the Board. I look forward to continuing to support the solutions and technology that Fluence offers and provides to the water treatment industry.”*

The Board takes this opportunity to thank Samantha for her valuable contributions to the Company.

-ENDS-

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This announcement is authorised for lodgement on the ASX by the Board of Directors, Fluence Corporation Limited.

**About Fluence Corporation Limited (ASX: FLC)**

Fluence is a leader in Wastewater Treatment and Reuse, High-Strength Wastewater Treatment, Wastewater-to-Energy, Industrial and Drinking Water markets, with its pre-engineered, standardized Smart Products Solutions (SPS), including Aspiral™, NIROBOX™, SUBRE and Nitro. In addition to rapid delivery and commissioning of solutions to meet a broad range of needs from smaller communities to city-scale systems, Fluence offers ongoing operation and maintenance support, Build Own Operate (BOO) and other recurring revenue solutions. Fluence has a broad international footprint and focuses on high growth markets including North America and South East Asia.

Further information can be found at <https://www.fluencecorp.com/>

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