

25 September 2023

CHANGE OF COMPANY SECRETARY

Acrow Formwork and Construction Services Limited (ASX: ACF) ("Acrow" or "the Company"), advises that Mr Lee Tamplin of Automic Group has resigned as Company Secretary of the Company, effective today. Mr Tamplin tendered his resignation from Automic Group and will be replaced by Mr Max Crowley and Ms Shelby Coleman as joint Company Secretaries with effect from 25 September 2023. The Board wishes to thank Mr Tamplin for his services to the Company.

Chairman Peter Lancken commented: "We have been well supported by Mr Tamplin for 5 years since Acrow became listed on ASX. The Board would like to thank Lee for the outstanding work he has performed for the Company to ensure Acrow met its compliance obligations to the highest standard. The Board wishes Lee all the best in his new endeavours as he moves to Perth to enjoy time with his family."

Mr Crowley is an experienced corporate lawyer and company secretary specialising in ASX listings, employee equity schemes, capital raising and providing advice on corporate governance and compliance issues. As a member of Automic Group's Company Secretary team, Mr Crowley acts as Company Secretary to a number of ASX listed and unlisted public companies across a range of industries.

Ms Coleman holds a Bachelor of Laws and a Bachelor of Arts from Victoria University of Wellington. She is experienced in ASX and ASIC compliance, providing advice on corporate governance and compliance issues as well as other regulatory matters. As a member of Automic Group's Company Secretary team, Ms Coleman assists a number of ASX listed, unlisted public and proprietary companies across a range of industries.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr Crowley and Ms Coleman are the persons responsible for communications between the Company and ASX.

This release was approved by the Acrow Board of Directors.

-ENDS-

About Acrow

Acrow Formwork and Construction Services Limited (ASX: ACF) provides engineered formwork, scaffolding and screen systems solutions as well as in-house engineering and industrial labour supply services to its construction sector clients.

Acrow is made up of three distinct business divisions: Acrow Formwork and Scaffolding Pty Ltd, which hires high-quality scaffolding and provides bespoke engineered formwork for major building construction and infrastructure projects in Australia; Natform Pty Ltd, a specialist screen systems provider which designs and hires screen systems for the construction industry; and Uni-span Australia Pty Ltd, a provider of formwork and scaffolding solutions, equipment and services, which is complemented by in-house engineering and industrial labour supply.

Acrow currently operates in 10 locations across Australia and owns over 60,000 tonnes of formwork and scaffolding products. The Company has identified a number of near-term growth opportunities and is focused on growing its footprint in the civil infrastructure market of Australia's east coast, with a particular focus on New South Wales and Victoria. To learn more, please visit: www.acrow.com.au

ASX Announcement



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