

30 August 2024

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

Acrow Limited (ASX:ACF) ("Acrow" or the "Company") is pleased to advise that Mr Lee Tamplin has been appointed as Company Secretary of Acrow, effective 1 September 2024.

Lee is the founder and Managing Director of Comply Corporate Advisory, a professional services company providing company secretarial and corporate advisory services. Lee has served as company secretary for multiple ASX listed companies and previously served as Acrow's company secretary for 5 years between 2018 and 2023. Prior to founding Comply Corporate Advisory, Lee managed the largest team of outsourced company secretaries in Australia, is a graduate of the Australian Institute of Company Directors and holds a Graduate Diploma of Applied Corporate Governance and Risk Management from the Governance Institute of Australia.

Acrow Chairman, Mr Peter Lancken said: "I'm pleased to welcome Lee back as Acrow's Company Secretary. Lee provided valuable support to Acrow's board during his previous tenure, and I look forward to working with him again. Lee replaces Ms Shelby Coleman of the Automic Group and on behalf of the Board I'd like to thank Shelby and Automic for their services to the Company."

For the purposes of ASX Listing Rule 12.6, Lee Tamplin will be the person responsible for communications between the Company and the ASX.

As a result of this change Acrow further advises that, effective 1 September 2024, its registered office and principal place of business has been changed to:

2A Mavis Street
Revesby NSW 2212
Ph: 1300 138 362

This release was approved by the Acrow Board of Directors.

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About Acrow

Acrow Limited (ASX: ACF) is a leading provider of smart integrated construction systems across formwork, industrial services and commercial scaffolding in Australia. Enhancing our portfolio are falsework and shoring, screen solutions, Jacking Systems (also known as Jumpform), and internal engineering capabilities.

With over 80 years of experience, Acrow has grown from a small local business to a national leader in the construction industry. Our journey is marked by continuous innovation, expansion, and a vision to set the national standard in engineered industrial and construction services. We're committed to removing barriers to success for construction and industrial professionals through our smart solutions, can do attitude, and strong partnerships.

Operating in 10 locations with over 60,000 tonnes of equipment, Acrow aims to expand its presence in Australia's civil infrastructure market. Our national network with local expertise ensures efficient project delivery while adhering to best practices. To learn more, please visit: www.acrow.com.au



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