



## **Audit Committee Changes**

**25 November 2024**

Silex Systems Limited (Silex, the Company) (ASX: SLX) (OTCQX: SILXY) is pleased to advise of the appointment of independent non-executive director, Ms Susan Corlett, as Chair of the Audit Committee, effective today, replacing Mr Chris Wilks as Chair.

The Company's Audit Committee consists of three members, being Ms Corlett, Mr Craig Roy and Mr Wilks, all of whom are non-executive directors. Mr Roy is also an independent non-executive director.

***Authorised for release by the Silex Board of Directors.***

Further information on the Company's activities can be found on the Silex website: [www.silex.com.au](http://www.silex.com.au) or by contacting:

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