

**ASX Announcement**

**10 September 2025**

**Advanced Braking Technology - Board Changes**

**Advanced Braking Technology (ASX:ABV, “Advanced Braking”, the “Company”)** advises that the Chief Executive Mr Andrew Booth has accepted an invitation to join the Board as Managing Director.

Mr Booth joined the Company in March 2022 as Chief Executive and has led the group’s continued growth building sales momentum and strengthening relationships with blue chip customers.

Mr Booth has a Master of Business Administration from Australian Graduate School of Management, is a Graduate of Australian Institute of Company Directors and is an Asialink Leadership Alumni.

Dagmar Parsons (Chair) noted, “The Board is pleased that Andrew has agreed to join as Managing Director to continue the exciting work he has led to date, we look forward to continuing to work with him.”

This announcement has been authorised for release by the Board of Directors.

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**For further information, please contact:**

**Corporate**

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**About Advanced Braking Technology**

Advanced Braking Technology Ltd (ABT) designs, manufactures and distributes its innovative braking solutions worldwide. From its head office in Perth, Western Australia, ABT continues to develop its product portfolio for a diverse range of industries that have a strong requirement for safety and environmental responsibility, including the mining, defence, civil construction and waste management industries.

ABT’s innovative braking solutions are well known for their unparalleled safety, improved productivity, zero emissions and durability in the world’s harshest conditions. As its reputation has grown, demand for ABT’s brakes has expanded internationally with its braking solutions being used in all seven continents across the globe.

**--- End of Announcement ---**