



SYNERTEC

Synertec Corporation Limited
ARBN 161 803 032

Level 1, 57 Stewart Street
Richmond VIC 3121 Australia
Ph: +61 3 9274 3000
Fax: +61 3 9274 3099

ASX Announcement

16 April 2018

Synertec Corporation Limited (ASX:SOP)

Change of Company Secretary

Synertec Corporation Limited (Synertec or the Company) (ASX: SOP) is pleased to announce the appointment of David Harris as Company Secretary, effective today.

David is Chief Financial Officer of Synertec and in addition to this role has now assumed the role of Company Secretary.

David is an Australian Chartered Accountant and fellow of the Financial Services Institute of Australasia and the Governance Institute of Australia, with strong local and international experience in senior leadership positions for global and ASX-listed companies. David is also an experienced Board member and Audit Risk Committee Chair.

The Board also notes that Andrew Metcalfe will today cease in his role as Company Secretary. The Board would like to thank Andrew for his contributions and services provided to Synertec during his tenure and in particular during the reinstatement process in the second half of 2017.

Ends

About Synertec

Synertec is a multi-disciplined engineering company, delivering specialist engineering solutions across complex and highly regulated industries including rail, oil and gas, biotechnology, food and dairy, industrial automation, petrochemical and fine chemicals, pharmaceuticals and water industries.