

ACN 648 988 783

ASX Announcement

26 September 2024

Non-Executive Director Appointment

AVADA Group Limited (ASX:AVD, "AVADA" or "the Company") today announced the appointment of Mr Lindsay Barber as an independent non-executive director, effective 26 September 2024.

AVADA Chairman, Lance Hockridge, said: "We are delighted to have Lindsay join the Board of AVADA. Linsday has deep experience in the construction industry, having held numerous operational and executive leadership positions. This experience, coupled with his broad commercial background, will mean Lindsay brings valuable guidance and strategic insights to AVADA's Board."

Lindsay Barber will stand for election at AVADA's 2024 Annual General Meeting, scheduled to be held on Wednesday, 20 November 2024.

Lindsay Barber Background

Mr Barber has more than 40 years' experience in commercial building and project management, working across the construction industry across Australasia. He commenced his career in 1984 with Jennings Industries and joined Johns Lyng Group (Johns Lyng) (ASX:JLG) as General Manger in 2005. Mr Barber was subsequently appointed Chief Operating Officer in 2010 and for a period, Executive Director, for Johns Lyng.

During Mr Barber's time at Johns Lyng, he has been responsible for day-to-day operations of the multi-faceted building services group, including strategic planning. He played a key role in growing the business from a small private entity with 40 employees, to a listed company that joined the S&P/ASX 200 index with revenues in excess of \$1.1 billion and over 2,000 employees.

Mr Barber is a seasoned leader with a successful history of strategic planning, commercial and operational transformation and change management. His experience working with blue-chip contractors will provide significant value to AVADA in executing its growth strategy.

This announcement has been approved for release to the ASX by the Board.

About AVADA Group Limited

AVADA Group is a leading, independent, Australian traffic management operator and ancillary service provider with an established and extensive network throughout Queensland, New South Wales, Victoria, and New Zealand. AVADA Group provides services to government clients and major contractors in the civil infrastructure and maintenance sector.

Visit us at avadagroup.com.au

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