
24 October 2023

Contract Awards over \$50m and Appointment of Chairman

- Awards received totalling over \$50m
- Works in infrastructure, commercial and resources sectors
- Derek Parkin OAM to retire as Chairman of the Board
- Appointment of Karl Paganin as his successor

Contract awards

Southern Cross Electrical Engineering Limited (“SCEE Group”) is pleased to announce that its Heyday, SCEE Electrical and Trivantage businesses have received a range of awards across various sectors in New South Wales, Western Australia and New Zealand totaling over \$50m as follows:

- Multiplex Constructions Pty Ltd has awarded Heyday the electrical design and construct works package associated with Separable Portion 13 - Hyperscale 2 Tranche 2 at the NEXTDC SYD03 Artamon NSW Data Centre where Heyday is already working. The package comprises the fit out of the new Level 5 Hyperscale Data Hall, including lighting, cable supports, submain cabling and an over-the-rack busway system together with the installation of four new Power System Modules to supply the data hall, each module including 33kV cabling reticulation and installation of client-supplied Transformers, High Voltage and Low Voltage Switchboards, Generators, Rotary UPS units and Busways. This is the third significant project award to Heyday at this data centre. The works have commenced and are scheduled to complete in October 2024.
- Richard Crookes Constructions Pty Ltd has awarded Heyday the electrical services design and construct contract for the City Tattersall’s Club redevelopment project located on Pitt Street in Sydney. The City Tattersall’s Club is an iconic part of the Sydney CBD and will undergo a major renovation and redevelopment of its 126-year-old historic building to provide five hospitality and wellbeing levels of club space for members and guests. The project further incorporates a new 51-level tower, comprising 241 apartments and a 110-room hotel. The project has already commenced construction and is due for completion in the first quarter of 2027.
- SCEE Electrical has been awarded by BHP Iron Ore Pty Ltd a Switchboard Replacement Project in the Pilbara, Western Australia with a date for completion in January 2026. The works consist of replacement and upgrading of substations, switchboards, equipment, and cabling.
- Trivantage Manufacturing has been engaged by Siemens (N.Z.) Limited to supply power distribution equipment to be installed as part of the second expansion phase at the DCI Data Centre in Auckland, New Zealand. The package includes the supply of a range of high voltage outdoor enclosures and kiosk substations, free standing prefabricated switch rooms, and a range

of low voltage switchboards. The packages will be supplied throughout FY24.

- Trivantage Manufacturing has received an order from Teck Global Pty Ltd to supply them with a range of low voltage switchboards which will form part of the Battery Energy Storage project located in Kwinana, Western Australia. This will be the first transmission connected battery energy storage system in the South West Interconnected System and is designed to manage stability in the grid and ensure reliable and effective power supply to the wider region.

Managing Director's Comment

Commenting on the above, SCEE Group Managing Director Graeme Dunn said "Again these awards demonstrate the geographic diversity and sectoral range SCEE has across the Australian economy.

Data Centres are a strong area for us and this announcement shows the multiple touch points that our businesses have in that segment with project wins for both Heyday and Trivantage."

Derek Parkin OAM to retire as Chairman of the Board

SCEE also announces today that, consistent with the succession planning of the Board, Derek Parkin OAM will retire as Chairman. Derek, who has been Chairman since 2015, will stand down after the AGM on 31 October 2023. He will continue as an independent non-executive director and retain his positions as Chairman of the of the Audit and Risk Management Committee and member of the Nomination and Remuneration Committee.

Derek Parkin commented "It has been a privilege to serve as the Chair of SCEE for the last eight years whilst the group embarked on its transformational diversification strategy. I would like to acknowledge and thank my fellow directors for their consistent and collaborative engagement in that time and I firmly believe the Board has the right blend of skills and experience to guide the company forward."

Appointment of Karl Paganin as Chairman

Karl Paganin, who has been an independent non-executive director of SCEE since 2015, will accede to the role of Chairman immediately thereafter. Karl will also continue to serve as the Chairman of the Nomination and Remuneration Committee.

Karl Paganin commented "I am honoured to succeed Derek as Chair of the SCEE Group as the electrification and decarbonisation of the Australian and global economies commences, and which creates tremendous opportunities for our businesses not just for the next few years but for some decades to come. The organisation is in an excellent position, under the guidance of Graeme Dunn, his executive team and dedicated staff, to capitalise on these opportunities.

On behalf of the Board, I would like to thank Derek for his leadership as Chairman over the last eight years. I am pleased that we are able to retain his experience and look forward to his ongoing contribution to the Board."

Authorised for release by Graeme Dunn – SCEE Group Managing Director

Contact:

SCEE Group Head Office
Level 15, 225 St Georges Terrace
Perth WA 6000
T: +61 8 9236 8300

Jonas Fitzgerald
Investor Relations, Lancaster Grove Capital
E: Jonas.Fitzgerald@lgcapital.com.au
T: +61 427 104 488