

ASX Announcement

FBR Limited



Appointment of Chair and Company Secretary

- Shannon Robinson, NED, transitions to Chair
- Appointment of Company Secretary

Wednesday, 23 April 2025 – Robotic technology company FBR Limited (ASX:FBR, OTCQB:FBRKF) advises that Shannon Robinson has been appointed as Chair. Richard Grellman will remain as a Non-Executive Director on the Board. The Board thanks Richard for his contribution as Chair of the Board and are pleased to retain his services as a Non-Executive Director.

Ms Robinson was appointed as a Non-Executive Director on 24 April 2024 and is an experienced company director and a former corporate lawyer with 20 years' corporate experience. Ms Robinson is a graduate member of the Australian Institute of Company Directors (AICD) and a fellow of the Governance Institute of Australia (GIA). Ms Robinson has been a director of several ASX-listed technology companies, including as Chair of FBR Limited from 2015 to 2018, and is currently the Non-Executive Chair of Yojee Limited (ASX:YOJ).

The Company advises that Rhys Waldon will be appointed as Company Secretary effective 1 May 2025. The Board and FBR team thank Aidan Flynn for his contribution as company secretary over the last four years and wish him all the best in future endeavours. Pursuant to ASX Listing Rule 12.6, Rhys will be the person responsible for communication between FBR and the ASX from 1 May 2025.

Rhys has corporate secretarial experience in assisting listed entities with a wide range of compliance matters, including in relation to continuous disclosure, reporting, corporate governance, shareholders' meetings and related party transactions. Rhys also has experience as a lawyer having worked in private practice since 2005. He has assisted a diverse range of companies with corporate transactions, including capital raisings, mergers and acquisitions, IPOs and backdoor listings, due diligence investigations and Corporations Act and ASX listing rules compliance.

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

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For more information please contact:

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About FBR Limited

FBR Limited (ASX: FBR; OTCQB: FBRKF) is commercialising Dynamic Stabilisation Technology (DST®) with long boom robotics including the Hadrian X robot, Wall as a Service (WaaS®) and future robotic applications in the shipbuilding, steel, and energy industries.

To learn more please visit www.fbr.com.au

