

## Board Change: Transition to Non-Executive Director

**Adrad Holdings Limited** ('ASX: AHL', 'Adrad' or the 'Company') announces the transition of Mr Gary Washington from the role of Executive Director to Non-Executive Director.

Mr. Washington, founder of Adrad, has played a pivotal role in the Company's growth. Mr Washington's transition to a Non-Executive Director role will allow him to continue to provide his expertise and oversight to Adrad as a valued member of the Board.

***This announcement is authorised for release by the Board of Directors of Adrad Holdings Limited.***

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