

Board Changes

Adrad Holdings Limited ('ASX: AHL', 'Adrad' or the 'Company') announces the resignation of Chairman Mr Glenn Davis as a Director of the Company.

Mr Paul Proctor, appointed as Chief Executive Officer on 28 July 2025, will be appointed as Managing Director and Mr Donald McGurk will be appointed as the Company's Chairman. The changes will be effective immediately.

The Board sincerely thanks Mr Davis for his valuable contribution to the board over the years and wish him every success in the future.

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

Contacts

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For more information, please visit <http://adradholdings.com.au/>