

Adrad appoints Mr Howard Coombs as Non-Executive Director

Adrad Holdings Limited ('ASX: AHL', 'Adrad' or the 'Company') is pleased to announce the appointment of Mr Howard Coombs as an Independent Non-Executive Director effective immediately.

Mr Coombs is the Executive Director of Finance at Seeley International having held this position since August 2016. Seeley International is the largest manufacturer of air conditioning units in Australia. He has 36 years of post-professional accountancy qualification experience. 22 years gained in the UK leading finance teams of various sizes in large private and public sector organisations, and 14 years in Australia leading a team of Finance and IT professionals.

Mr Coombs has extensive Audit and Risk Committee experience gained over the last 14 years at Seeley International and will assume the role of Chair of Adrad's Audit & Risk Committee and be a member of the People, Culture and Governance Committee.

Commenting on the appointment, Adrad Chairman, Donald McGurk said:

"We are extremely pleased to have Howard join the Adrad Board. Howard brings his extensive experience in leading and growing a global business to the benefit of the Board and support of the management team."

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/>