



FOR RELEASE : 17 JULY 2020

Frank Giordano appointed as Company Secretary and Legal Counsel

Magnis Energy Technologies Limited (“**Magnis**”, or the “**Company**”) [ASX: MNS] is pleased to announce that Mr Frank Giordano has been appointed as Company Secretary and Legal Counsel of the Company replacing Mr Douglas Richardson, who resigns as Company Secretary, both changes being effective today.

Mr Giordano has over 30 years’ legal, company secretarial and compliance experience gained in various listed and private companies. He has previously worked in senior roles for companies including Insurance Australia Group [ASX:IAG], Babcock and Brown, Amber Infrastructure Group, and Australian Industry and Development Corporation/AIDC Ltd.

Frank is admitted as a Solicitor of the Supreme Court of NSW and holds a current practising certificate from the Law Society of NSW, holds a Bachelor of Economics, Bachelor of Laws, and Masters’ degrees in Law and Taxation from the University of Sydney, is a Fellow of both the Governance Institute of Australia and the Chartered Governance Institute (formerly the Institute of Chartered Secretaries and Administrators), a member of the Australian Institute of Company Directors, and the Association of Corporate Counsel, Australia.

Frank will be the Company’s representative responsible under ASX Listing Rule 12.6 for communications with the ASX in respect of Listing Rule matters.

Magnis Chairman Frank Poullas commented: “Following the appointments of James Dack and the Hon Troy Grant onto the Magnis Board, Frank’s skillset and experience is something that will assist the Board as the Company moves forward towards production. The Board would like to thank Doug Richardson for his efforts and dedication over the last five years and wish him all the best success with his future endeavours.”

Authorised by the Board of Directors of Magnis Energy Technologies Limited [ACN 115 111 783]

Frank Poullas

Executive Chairman

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