



Speciality Metals International Limited

ABN: 77 115 009 106 (ASX: SEI)

Registered Office:

Office 06-110
Level 6, 25 King Street
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Postal:

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1 September 2020

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF COMPANY SECRETARY

The Board of Directors of Speciality Metals International Limited (“SEI”) or (the “Company”) is pleased to announce the appointment of Ms Suzanne Irwin as Company Secretary for the Company, effective today, 1 September 2020. For the purposes of ASX Listing Rule 12.6 Suzanne will also be the person responsible for communications between the Company and ASX.

Suzanne is a Fellow of the Governance Institute of Australia with over 9 years’ company secretarial experience with ASX300 member, ERM Power Limited which was delisted from the ASX on acquisition by Shell Energy Australia in November 2019. Prior to this, having completed CPA certification, Suzanne has over 10 years’ financial experience in business and commercial analyst roles at various BHP mining and minerals extraction operations encompassing underground coal, iron ore, lead and zinc mining operations as well as nickel refinery processing operations located in NSW, Western Australia and Queensland.

Mr Adrien Wing will cease in his role as Company Secretary effective today. The Board would like to thank Mr Wing for his dedication and service and wishes him well for the future.

CHANGE OF REGISTERED OFFICE

The Company also advises the change in its registered office, which from 1 September 2020 is now located at:

Office 06-110
Level 6, 25 King Street,
Bowen Hills QLD 4006

The Company’s new contact details are:

Telephone number: +61 7 4094 3072

Fax number: +61 7 4094 3036

For and on behalf of the Board

Suzanne Irwin
Company Secretary
Speciality Metals International Limited