

## ASX Announcement

01 September 2020

### Sarah Zeljko appointed as Non-Executive Director

- Highly experienced Board member Sarah Zeljko appointed as Non-Executive Director
- Sarah brings 20 years of executive, operational, governance and advisory experience from multiple large infrastructure and ASX listed companies
- Sarah is also widely recognised for her commercial acumen in negotiating commercial agreements, capital raisings, infrastructure and project management

LogiCamms Limited (ASX:LCM) ('LogiCamms', 'LCM' or the 'Company') is delighted to announce it has appointed Sarah Zeljko to its Board as Non-Executive Director, effective immediately and delivering on its promise to appoint an additional independent director.

Sarah has extensive executive, operational, governance and advisory experience across multiple large ASX listed, government and private corporations, having led a range of Boards, Committees and Executives through strategic and operational challenges.

She is recognised for her commercial acumen in negotiating commercial agreements, and her experience in capital raising, M&A, construction, infrastructure and project management.

Sarah is a Graduate of the Australian Institute of Company Directors (GAICD), a Graduate of the Australian Superannuation Trustees (GAIST) and an admitted Legal Practitioner. She has previously held roles as General Counsel and Company Secretary for G8 Education (ASX:GEM), the Wiggins Island Coal Export Terminal (WICET), and Cement Australia. Sarah currently holds positions on the Boards of Powerlink, Energy Super, Millovate and Stockyard Beef.

Sarah's expertise and experience is highly valued by the Board of LogiCamms and will help ensure that the Company is in the strongest possible position to deliver long term revenue growth.

**Sarah Zeljko, Non-Executive Director said:** "I am looking forward to working with the experienced and professional team at LogiCamms and I thank the Board for the exciting opportunity. It is clear from recent developments that the Company has made significant progress in challenging times and is now primed for a strong growth trajectory."

**Phil Campbell, Chairman also added:** "The Board welcomes Sarah with whole-hearted endorsement and is confident in her ability to help guide the Company through to its next phase of growth and deliver on its vision to become the leading engineering services company in Australia and New Zealand."

**Authorised by the Board of Directors of LogiCamms Limited.**

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**Further Information**

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