

24 November 2022

## Resignation of Company Secretary

Verbrec Limited (ASX : VBC) (**Verbrec** or the **Company**) today announces the resignation of Mr Andrew Ritter as Company Secretary. Mr Ritter was appointed as Company Secretary in February 2020.

The Board takes this opportunity to thank Mr Ritter for his valuable contribution to the Company and wishes him all the best for the future.

Mr Joel Voss, who has been operating as joint Company Secretary since June 2022, is now sole Company Secretary.

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**Authorised for release by the Board of Directors of Verbrec Limited.**

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### About Verbrec Limited

Verbrec is a leading mid-tier engineering and project services company that supports customers across Australia, New Zealand, PNG and beyond. The Verbrec group of companies serve the energy, infrastructure, and mining industries through their six service lines; asset management, competency training, digital industry, pipelines, power, and process plant, with capabilities that span across the entire life cycle of an asset. Verbrec is an Australian Securities Exchange listed company (ASX:VBC).

#### Verbrec Limited

ASX : VBC

ACN: 127 897 689

[Verbrec.com](http://Verbrec.com)

#### Share Registry

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