

ASX RELEASE

23 February 2022

CEO to join the Board as Managing Director

KEY HIGHLIGHTS

- CEO Jason Cooper to join the Board as Managing Director
- Complements recent significant additions to the Board and Executive

Leading environmental technology company Envirosuite Limited ('Envirosuite' or 'the Company') is pleased to announce the appointment of the Company's Chief Executive Officer, Jason Cooper as Managing Director effective 1 March 2022 (Appointment).

Jason joined Envirosuite in July 2020 as Chief Operating Officer, was appointed as Chief Executive Officer in March 2021, and has now agreed to join the board as Managing Director of the Company.

During his tenure to date, among his many achievements, notably Jason has:

- Led the finalisation of the integration of Envirosuite's major acquisition through 2021 with the backdrop of the pandemic
- Commercialised EVS Water
- Reset and positioned the product suite for scaling across EVS Aviation,
 EVS Omnis and EVS Water
- Delivered strong growth and retention in key markets and products
- Recently added high-profile executive appointments in addition to shaping a high-calibre global management team.

Commenting on his appointment Jason said,

"I am delighted to be joining the Board at this juncture and the prospect of working closely with my now fellow Directors. In recent months we have made significant additions to the Board and management, strengthening the composition of the Company for growth."

Envirosuite, Chairman David Johnstone said,

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"On behalf of the Board we welcome Jason as Managing Director and we look forward to continuing the strong positive working relationship that we enjoy between board and management that will be further fuelled by the recent key appointments."



Pursuant to ASX LR 3.16.4 the Company confirms that there are no changes as a result of the Appointment to Jason's existing remuneration arrangements as CEO.

Authorised for the release by the Board of Envirosuite Limited.

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ABOUT ENVIROSUITE

Envirosuite (ASX:EVS) is a global leader in environmental intelligence and is a trusted partner to the world's leading industry operators in aviation, mining & industrial, waste and water.

Envirosuite is an ASX All Technology Index company, ranked 12th in Deloitte's Tech Fast 50 and winner of Frost & Sullivan's Global Digital Twin Technology for Water Entrepreneurial Company of the Year Award.

Envirosuite's proprietary software combines leading-edge science and innovative technology with industry expertise to produce predictable and actionable insights, allowing customers to optimise their operations, whilst remaining compliant and managing their environmental impact.

By harnessing the power of environmental intelligence, Envirosuite helps industries grow sustainably and communities to thrive.

www.envirosuite.com