

ASX Announcement (AMX)

3 March 2022

Aerometrex appoints Mr Donald McGurk as Non-Executive Director

The Board of Aerometrex Limited (ASX: AMX) is pleased to announce the appointment of Mr Donald McGurk as an Independent Non-executive Director effective 3 March 2022.

Mr McGurk is the former Managing Director and CEO of Codan Ltd (ASX: CDA), a position he held since 2010 before retiring in February 2022. During this time, Mr McGurk oversaw significant growth in the company including the expansion of its global operations and entry into the ASX200.

Mr McGurk's extensive experience provides him with a detailed understanding of the broad range of stakeholder issues relevant to Aerometrex's activities.

Commenting on the appointment, Aerometrex Chairman, Mark Lindh said:

"We are extremely pleased that Donald will be joining the Aerometrex Board. This continues our strategic intent of strengthening the company to take advantage of the significant opportunities that we see in Australia and the US. Donald will bring his proven experience in leading and growing a global ASX listed business to the benefit of the Board and support of the management team including Mr Steve Masters, the recently appointed Managing Director and CEO."

Mr McGurk has been appointed as a member of the Remuneration and Nomination Committee. He will be considered for election as a non-executive director at Aerometrex's Annual General Meeting 2022.

This release is approved by the Board of Directors of Aerometrex Limited.

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ADDITIONAL INFORMATION

For further information, contact:

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About Aerometrex Limited

Aerometrex Limited is a professional aerial mapping business specializing in an aerial imagery subscription service (MetroMap), LiDAR and 3D. The company operates the full range of services throughout Australia and extends its 3D services on a global scale. The company has staff based in the US delivering its 3D product.

The company, established in 1980, has a strong Board and executive team with significant industry experience.

For further information, please visit www.aerometrex.com.au.