

26 February 2025

CHANGE OF NON-EXECUTIVE DIRECTORS

Key Highlights

- James Scott appointed as a Non-Executive Director, effective 1 March 2025
- Melanie Allibon retires as a Non-Executive Director, effective 28 February 2025

Acrow Limited (ASX:ACF) ("Acrow" or the "Company") is pleased to advise that, effective 1 March 2025, James Scott has been appointed as a Non-Executive Director of the Company. James will also serve as the Chair of the Company's Remuneration and Nomination Committee.

James is a seasoned professional with 30 years' experience in the industrials, telecommunications and technology sectors. James was formerly Chief Operating Officer of Seven Group Holdings (now SGH Limited ASX:SGH), Managing Director of Accenture Digital ANZ and a Partner at KPMG. James has held multiple Director roles including WestTrac, Coates Hire, Integrated Research Limited (ASX:IRL), Skyfii Ltd (now Beonic Ltd ASX:BEO) and is currently a Non-Executive Director of Boom Logistics (ASX:BOL), Chairman of MerchantWise Group, Chairman of Seisma Pty Ltd and Chairman of Simply AI Pty Ltd.

The appointment of James follows the resignation of Melanie Allibon who has served as a Non-Executive Director of the Company since 1 September 2021.

Acrow Chairman, Peter Lancken said: "Melanie has made a significant contribution to the Company in her roles as Non-Executive Director and Chair of the Remuneration and Nomination Committee. On behalf of the Board, management and shareholders, I'd like to thank Melanie for her service to the business and wish her every success for her future endeavours.

I'd also like to welcome James to the Acrow Board. As a Board we recognise the importance of ensuring that we have the requisite skills to drive the strategic growth of the Company. James brings a wealth of experience to our Board and I look forward to working with him moving forward."

This release was approved by the Acrow Board of Directors.

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About Acrow

Acrow Limited (ASX: ACF) is a leading provider of smart integrated construction systems across formwork, industrial access and commercial scaffolding in Australia. Enhancing our portfolio are falsework and shoring, screen solutions, Jacking Systems (also known as Jumpform), and internal engineering capabilities.

With over 80 years of experience, Acrow has grown from a small local business to a national leader in the construction industry. Our journey is marked by continuous innovation, expansion, and a vision to set the national standard in engineered industrial and construction services. We're committed to removing barriers to success for construction and industrial professionals through our smart solutions, can do attitude, and strong partnerships.

Operating in 15 locations with over 60,000 tonnes of equipment, Acrow aims to expand its presence in Australia's civil infrastructure market. Our national network with local expertise ensures efficient project delivery while adhering to best practices. To learn more, please visit: www.acrow.com.au



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