

ASX ANNOUNCEMENT

30 June 2023

DURATEC APPOINTS KRISTA BATES AS NON-EXECUTIVE DIRECTOR

Australian engineering, construction, and remediation contractor Duratec Limited (**Duratec** or the **Company**) (ASX: DUR) is pleased to announce the appointment of Krista Bates as a Non-Executive Director to the Duratec Board, effective 1 July 2023.

Krista Bates joins the Duratec Board as a highly credentialed non-executive and executive director of various listed companies (Australian Stock Exchange and London Stock Exchange). Krista is a highly accomplished international lawyer specialising in mergers and acquisitions, with comprehensive knowledge of global corporate law, strategic thinking, negotiations, and commercial acumen.

Duratec Non-Executive Chair of the Board of Directors, Martin Brydon, said:

"I am pleased to welcome Krista to the Duratec board. Her depth and breadth of experience as a Non-Executive Director and experience in global corporate law and mergers and acquisitions will be of significant benefit to the board, the Company, and our growth ambitions."

"The board collectively recognised the opportunity of strengthening and diversifying its composition with Krista's expertise and experience, and we look forward to her valued input into the success of the business."

Incoming Non-Executive Director, Krista Bates, said:

"I am delighted to join the board of Duratec, a company with an outstanding reputation as an industry leader. I am grateful for the confidence the board has placed in me and I look forward to contributing to our collective growth ambitions in the ever-evolving engineering and construction remediation industry and propelling Duratec to even greater heights."

Authorised for release to ASX by the Board of Duratec Limited.

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DIRECTORS

Phil Harcourt - Managing Director
Chris Oates - Executive Director
Martin Brydon - Non-Executive Chairman
Gavin Miller - Non-Executive Director
Dennis Wilkins - Company Secretary

About Duratec Limited

Duratec Limited (ASX: DUR) is a leading Australian contractor providing assessment, protection, remediation, and refurbishment services to a broad range of assets and infrastructure. The Company's multi-disciplined capabilities combine engineering experience with project delivery expertise and use a range of in-house assessment technologies, including 3D capture and modelling technology with predictive analysis tools. Headquartered in Wangara, Western Australia, Duratec has fifteen branches around the country in capital cities and regional centres, delivering services across multiple sectors including Defence, Commercial Buildings & Facades, Infrastructure (Water, Transport & Marine), Mining & Industrial, Power and Energy.

Please visit www.duratec.com.au for further information.

This release contains certain forward-looking statements and forecasts, including in relation to possible or assumed future performance, costs, dividends, rates, prices, revenue, potential growth of Duratec Limited, industry growth or other trend projections. Such statements are not a guarantee of future performance and involve unknown risks and uncertainties, as well as other factors which are beyond the control of Duratec Limited. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements, depending on a variety of factors.

Subject to any continuing obligations under applicable law or any relevant stock exchange listing rules, in providing this information, the Company does not undertake any obligation to publicly update or revise any of the forward-looking statements or to advise of any change in events, conditions or circumstances on which any such statement is based.