



SPRINTEX LIMITED
ABN: 38 106 337 599

5 March 2021

Company Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

APPOINTMENT OF COMPANY SECRETARY

Sprintex Limited ("the Company") announces that Mr Henry Thong has been appointed as Company Secretary of the Company, effective as of 5 March 2021, following the resignation of Mr Robert Molkenhain.

Mr Thong FCPA MBA GAICD joins the Company with over 20 year's experience in financial management and governance. He has successfully run his own consulting practice, Keystone Advisors, for several years and provided his clientele with executive support in the areas of financial management, strategy and governance.

The Board welcomes the participation of Mr Thong in the affairs of the Company.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Michael Wilson', with a small blue dot at the end of the signature.

Michael Wilson
Director

This announcement is approved for release by the Board of Directors.

For further information, please contact:

Mr Henry Thong
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