



SietelLIMITED

ACN 004 217 734 Incorporated in Victoria

28 December 2022

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Re: The Loss of a Director of a Group Subsidiary Company

We have the sad duty to report the passing of Mr. Geoffrey Ernest Nanscawen. He passed away on Sunday the 25th December 2022 after a short illness and will be sadly missed by his family and his many friends and business associates.

Geoff was appointed as director of Alliance Appliances Australia Pty Ltd in November 2010, which became a subsidiary of Sietel Limited in 2014.

Between 1994 and 2010, Geoff was a director and senior marketing executive of ABN 17 006 852 820 Pty Ltd, formerly AquaMax Pty Ltd. Prior to 1994 Geoff was a senior marketing executive of Gasmart, a marketing branch of Gas and Fuel Corporation.

His experience as a director and senior marketing executive provided the company and the board with a wealth of commercial and industry experience and knowledge.

Yours sincerely
Sietel Limited

Mr. G. L. Rees
Chairman

Mr. R. Rees
Managing Director