



Advanced Innergy Holdings Ltd ASX:AIH

ASX ANNOUNCEMENT

17 July 2026

Appointment of Company Secretary

Sydney, Australia | | **Advanced Innergy Holdings Ltd** (ASX:AIH) ('AIH' or the 'Company'), a global leader in advanced materials science servicing the energy, transition and industrial sectors, wishes to advise that Mr Hasaka Martin has been appointed as Company Secretary effective today.

Mr Martin will be the person responsible for communications with the ASX in relation to Listing Rule matters under Listing Rule 12.6.

The Company also advises that Mr Stuart Roberts has tendered his resignation as Company Secretary effective today. The Board wishes to thank Mr Roberts for his tenure.

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Authorised for ASX release by the Board of Directors of Advanced Innergy Holdings Ltd.

For further information, please contact:

Advanced Innergy Holdings Ltd

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About Advanced Innergy Holdings Ltd

Advanced Innergy Holdings Ltd (ASX:AIH, 'AIH' or the 'Company'), trading as AIS, is a global leader in materials science technology for the protection of critical infrastructure. It develops, manufactures and installs high performance solutions used in hazardous and highly regulated environments. Its products are trusted across mission critical energy, emerging technology, transport, marine, defence and industrial applications. AIH holds over 200 granted and pending patents and over 90 active type approvals globally. The Group operates across 14 countries and employs approximately 800 staff.

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