

Board Transition

SRJ Technologies Group Plc (ASX: SRJ) ("SRJ" or the "Company") advises that Non-Executive Director, Giles Bourne, will step down from the Board with effect from 31 August 2026 as part of the Company's ongoing Board renewal and evolution and broader succession planning.

The Board thanks Giles for his contribution to SRJ since joining the Board in August 2024, during a significant period for the Company, including the development of its broader service offering and international growth strategy. During his tenure, the Company has strengthened its strategic focus, expanded its international presence and established a strong platform to support its future growth.

With the recent appointment of Mark Lindh as Deputy Chair, the Board remains committed to ensuring it maintains the appropriate mix of commercial, capital markets and governance experience to support SRJ through its next phase of growth and the delivery of its strategic objectives.

George Gourlay, Non-Executive Chair of SRJ, said:

"This transition represents a further step in the Board's ongoing renewal and succession process as SRJ prepares for its next phase of growth. On behalf of the Board, I would like to thank Giles for his commitment and contribution to the Company. His insight and support during an important period in SRJ's development have been greatly valued, and we wish him every success for the future."

– Ends –

This announcement has been authorised for release by the Board.

FOR FURTHER INFORMATION PLEASE CONTACT

George Gourlay Non-Executive Chair, SRJ Technologies E. info@srj-technologies.com
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ABOUT SRJ TECHNOLOGIES

SRJ delivers integrated asset integrity maintenance, engineering and technology-enabled services to the energy, industrial and maritime industries. Asset integrity maintenance involves the provision of embedded site-based maintenance, advanced inspection, predictive monitoring and repair solutions designed to prevent asset failures and extend asset life. The services are focused on maintaining and assuring the integrity of critical mechanical and pressure containment systems, supporting safe, reliable and compliant operations across operating facilities. SRJ's asset integrity and maintenance services support asset owners in the development, implementation and execution of long-term lifecycle integrity strategies, including regulatory compliance requirements applicable to critical mechanical and pressure containment systems.

Remote inspection services are provided utilising advanced robotics and custom UAV technologies. SRJ's range of containment management solutions enable customers to assure the integrity of new and ageing assets subject to ever more demanding regulatory pressures.

By providing advanced robotic and UAV systems, ACE (an SRJ Group company) is revolutionising asset inspection in terms of minimising human risk and providing accurate and repeatable inspection data. ACE can inspect the previously un-inspectable, delivering asset integrity assurance and management to the Energy and Marine industries. ACE has achieved accreditation with all the major Marine Class Societies.

SRJ's range of asset integrity products and solutions have gained industry approval across the energy sector and are now in use across the world. SRJ's products are designed to maintain and assure the integrity of pressure containment systems and therefore play an important role in the overall integrity of operating facilities.

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