



ASX announcement

Appointment of CFO and Company Secretary

3 July 2025

Following the resignation of our previous CFO/Company Secretary as announced to the market on 19 July 2024 we advise of two appointments.

In the context of the pending sale of the RSR business the directors decided that the CFO and Company Secretary roles would temporally be performed by our two non executive directors. Following the settlement of the RSR sale the directors have sought to appoint contractors for these two important positions and now wish to advise of two appointments.

Contract CFO.

The firm Hourigan Partners has been appointed to perform the regular management reporting function as well as the preparation of our statutory reports including dealings with our external auditors. Hourigan Partners will be represented by their founding partner Simon Hourigan who is a very experienced Chartered Accountant and a registered company auditor and is very well credentialed for this CFO role.

Company Secretary

Mr Chris Lobb has been appointed as a Company Secretary. Chris is a very experienced career Company Secretary with significant past appointments with ASX listed entities. Chris is a Fellow of the Governance Institute of Australia and a CPA.

Authorised for release to the market by the Board of Saferoads Holdings Limited on 3 July 2025.

David Ashmore
Chairman.
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