

## ASX Announcement

6<sup>th</sup> May 2021

The Manager  
ASX Market Announcements  
ASX Limited

Dear Sir/Madam,

### **MMA OFFSHORE LIMITED (“MMA” or “COMPANY”) – APPOINTMENT OF MS SALLY LANGER AS A NON-EXECUTIVE DIRECTOR**

The Company is pleased to announce the appointment of Ms Sally Langer as a Non-Executive Director of MMA with effect from today, 6<sup>th</sup> May 2021.

Sally will join the Board of MMA as an independent, non-executive director and will also be appointed as a member of the Company’s Nomination & Remuneration Committee and the Audit & Risk Committee.

Sally has over 25 years’ experience in professional services including as founder and Managing Partner of management consulting and executive recruitment firm Derwent Executive - where she set up and led the growth of the Perth office servicing a wide range of clients both locally and nationally and led the Mining and Industrial Practice.

Prior to that, Sally was a Director at international recruitment firm Michael Page and a Chartered Accountant at accounting and consulting firm Arthur Andersen.

During her career, Sally has been responsible for strategy development and execution with a strong focus on profitable business growth, supervising and coordinating large teams and other management functions including strategy, business development, budgeting and human resources. She has been a trusted advisor to numerous Boards on recruitment, talent management, culture and organisational structure.

Sally holds a Bachelor of Commerce from the University of Western Australia, is a Fellow of the Institute of Chartered Accountants and is a graduate of the Australian Institute of Company Directors.

Sally is also currently a Non-Executive Director of Northern Star Resources Ltd, Sandfire Resources Ltd and the Gold Corporation / Perth Mint.

MMA’s Chairman, Mr Ian Macliver, said that he was very pleased to welcome Ms Sally Langer to the Board.

*“Sally is an excellent appointment to the MMA Board, bringing a wealth of knowledge from her business and professional career particularly in the area of people, culture and performance. Sally’s appointment will bring a new skillset and perspective to the Board, enhancing the Board’s mix of skills, expertise and experience.”*, Mr Macliver said.



Ms Langer said that she was looking forward to joining the Board at such an important time for the Company.

*"I am delighted to join the MMA Board at this transformational time in the Company's development. As MMA diversifies into new markets such as offshore wind, government services and infrastructure, the organisation's people and culture will be a critical factor in its success. I am excited to bring my skills and experience to the Board, to guide MMA through this exciting phase of its development",* Ms Langer said.

This announcement has been authorised for release to ASX by the Company's Board of Directors.

If you have any queries in relation to this announcement, please do not hesitate to contact the Company's Managing Director/Chief Executive Officer on +61 8 9431 7431.

Kind regards,

**MMA OFFSHORE LIMITED**

A handwritten signature in black ink, appearing to read "Dylan Roberts", with a large, stylized flourish at the end.

**DYLAN ROBERTS**  
Company Secretary

