

17 February 2026

## **SRG Global renews Board with the retirement of Non-Executive Directors Peter McMorrow and Michael Atkins and the appointment of Mark Foster and Alan Rule**

SRG Global Ltd (ASX: SRG) is pleased to announce and acknowledge the retirement of long serving board members Peter McMorrow and Michael Atkins, and the appointment of Mark Foster and Alan Rule as Non-Executive Directors as part of SRG Global's board renewal and succession plans.

Peter McMorrow joined the SRG Global board (formerly Structural Systems Ltd) in 2009 and was Chair from 2014 to October 2025, following which he became a non-executive Director to ensure a smooth transition for the Company. Peter has played an instrumental role in providing guidance and oversight in the transformation of SRG Global into the Company it is today.

Michael Atkins joined the SRG Global board (formerly Structural Systems Ltd) in 2014 and was the Chair of the Audit Committee. Michael has made a significant contribution to the SRG Global Board as a non-executive Director over his more than 11-year tenure.

Mark Foster holds a Bachelor of Laws and a Bachelor of Commerce (majoring in Accounting and Finance) and is also a member of FINSIA (formerly the Securities Institute of Australia). Mark was appointed Partner of Steinepreis Paganin in 2001 and is now the Managing Partner of the firm. Mark brings extensive experience in advising ASX listed entities with a focus on legal, commercial, governance, strategy and capital markets.

Alan Rule is a Chartered Accountant and holds a Bachelor of Commerce and Bachelor of Accounting degree. Alan has more than 25 years' experience as a Chief Financial Officer for a number of ASX listed companies. He has served as a Non-Executive Director of ASX listed companies since 2016. Alan brings considerable experience in international capital markets, implementation of accounting controls and systems, risk management, governance and mergers & acquisitions. Alan is currently serving as a non-executive director of Ora Banda Limited, Rox Resources Limited and Yellow Cake plc.

In addition to their non-executive Director roles at SRG Global, both Alan and Mark will be appointed to the Audit and Risk Committee, with Alan to serve as Chair and Mark as a committee member.

SRG Global Chair, Amber Banfield said, "On behalf of the Board, I would like to thank Peter and Michael for their significant contribution to the Board of SRG Global during their long tenure with the Company. I would also like to welcome Mark and Alan to the Board, who both bring a wealth of experience and expertise to the Company, and I look forward to working with them and the rest of the Board on the next phase of SRG Global's growth journey."

The Board changes above are effective from today.

**– ENDS –**

## CONTACT

Judson Lorkin  
Executive General Manager – Finance & Company Secretary  
SRG Global  
+61 8 9267 5400

## ABOUT SRG GLOBAL

SRG Global is a diversified infrastructure services company bringing an engineering mindset to deliver critical services for major industry across the entire asset lifecycle of engineer, construct and sustain. The Company employs over 5,000 people across its Maintenance & Industrial Services and Engineering & Construction operating segments. Our vision is to be the most sought-after in what we do through “Making the Complex Simple”. For more information about SRG Global, please click [here](#).

*This announcement was authorised for release to ASX by the SRG Global Board.*