

## NON-EXECUTIVE DIRECTOR NOMINATION

Silk Logistics Holdings Limited (ASX: SLH) (**Silk** or **Company**) is pleased to announce the nomination of Ms Louise Thurgood to its Board as a Non-Executive Director to be approved at the Company's upcoming Annual General Meeting on 15 November 2021.

An accomplished executive and business leader, Louise has 25 years' experience in complex, fast-growing global companies in the banking, finance, and infrastructure sectors.

Through her executive career Louise worked for Macquarie Bank, Deutsche Bank and Babcock & Brown in the agricultural commodities business, the corporate finance infrastructure team and as Group Treasurer respectively. She has led or been a crucial member of diverse, critical teams in often-distressed, high-pressure corporate circumstances. Her extensive risk management experience extends across a wide range of industries: including infrastructure, agriculture, construction, renewable energy, mining and consumables.

Louise is currently Non-Executive Director of Sydney Metro and Advance.org, along with being a Director of Orion Mechanical Services, a Member of the Heritage Council of NSW, and of the National Standing Committee on Energy and the Environment for Global Access Partners.

Louise holds a Bachelor of Arts (Econ Hons), History and Economics as well as a Master of Business Administration.

Chairman of Silk, Mr Terry Sinclair said *"We are very pleased to welcome Louise to the Board. Louise brings a wealth of experience and knowledge to the Company including additional corporate and technical skills. It is an exciting time for Silk and Louise's strategic expertise and leadership will be invaluable to the Company's next stage of growth"*

*This announcement is authorised for release by the Board of Directors of Silk Logistics Holdings Limited.*

### **Managing Director & CEO**

Brendan Boyd

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