



ASX Announcement | 14 December 2022

## **APPOINTMENT OF CHAIRMAN**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

M8 Sustainable Limited (**ASX:M8S**) (“**the Company**”) is pleased to announce the following appointments with effect from today:

- Mr Saithsiri Saksitthisereekul as Chairman of the Board of Directors; and
- Mr Damien Flugge as an Executive Director of the Company

Mr Saksitthisereekul has been a director of the Company since it listed in December 2019 having been appointed to the board in October 2018. He is a director of M8 Holding Limited, formerly SBANG Sustainable Energies Limited, which is the Company’s largest shareholder.

Mr Saksitthisereekul is also a director and CEO of Clover Power Public Company Limited which is listed on the Thailand Stock Exchange and operates as an integrated renewable energy company. Its core business is to build, own and or operate waste-to-energy and biomass power plants in Thailand.

Mr Flugge was a foundation director of the Company having been appointed to the board in August 2017. He resigned as a director when the Company listed in December 2019. Mr Flugge has been employed by M8S for over 5 years and currently fulfils a General Manager role. He has over 20 years' experience in management and operational roles with an extensive and diverse business and operational background from involvement in the family farming operations. Mr Flugge was also involved in management and ownership of various hospitality ventures in Australia.

This announcement is authorised for market release by the Board of Directors.

**ENDS-**

For further information please contact:

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#### ***ABOUT M8 SUSTAINABLE***

*M8 Sustainable is a key player in the fast-growing WA waste management sector, with a strategic focus on the downstream sectors of processing and disposal.*

*M8 operates a metropolitan construction and demolition waste processing facility in Maddington – while its key growth asset is a major new bioreactor waste management facility at Gingin in Perth’s north, currently under construction.*

*The Company’s integrated business model generates revenue from waste processing and the recovery and sale of waste-derived products, while a considerable opportunity exists for the Gingin facility to host a waste-to-energy bioreactor facility.*