



## FBR strengthens Board and Executive Team

### Highlights

- Ms Nancy Milne OAM and Mr Andrew Bloore join FBR Board as a Non-Executive Directors
- Mark Sheridan appointed Chief Operating Officer; Marcus Gracey named Chief Corporate Development Officer

**Friday, 10 August 2018** – Robotic technology company **Fastbrick Robotics Limited (ASX:FBR)** ('FBR' or 'the Company') is pleased to announce the appointment of Ms Nancy Milne OAM and Mr Andrew Bloore as Non-Executive Directors of the Company, following the retirement from the Board and the role of Joint Company Secretary of Mr Gabriel Chiappini.

### Ms Nancy Milne OAM

Ms Milne has extensive business experience as a non-executive director and lawyer specialising in insurance, corporate governance, risk management and commercial dispute resolution. She was a partner at Clayton Utz from 1997 to 2003 and a consultant until 2012, and was awarded the Order of Australia Medal in 2008 for services to the legal sector and to the community. Ms Milne is currently a Non-Executive Director of ALE Property Group Limited, Chair of the Securities Exchanges Guarantee Corporation and Deputy Chair of the State Insurance Regulatory Authority, and has significant experience in risk management, safety, compliance and property development.

Ms Milne was a Director of Australand Property Group from 2010 to 2014, and was Chair of the Group's Risk Committee from 2004 to 2008. She was also a Director of Novion Property Group (now Vicinity Centres Limited, a \$10 billion ASX-listed retail property group). In addition to her role as Non-Executive Director, Ms Milne will chair FBR's Remuneration Committee.

Ms Milne has a Bachelor of Laws from the University of Sydney and is a fellow of the Australian Institute of Company Directors.

### Mr Andrew Bloore

Mr Bloore is highly experienced in design and delivery of disruptive technologies and distribution models. He has a strong strategy and profitability focus and has been involved in a number of corporate transactions across his career.

Mr Bloore has spent over 25 years in the superannuation sector and was the CEO and founder of SuperIQ Pty Ltd, an automated online administrator of self managed super funds. In 2016 Mr Bloore sold his 51% interest in the SuperIQ business to AMP Limited.

Mr Bloore is currently the Chairman of Guildlink Ltd and is a director of Guild Group, Noahface Pty Ltd (a facial recognition technology company), the Sydney Institute of Marine Science Foundation and Vertical Farming Australia Pty Ltd. Mr Bloore also sits on the Commercialisation Board of Landcare NSW and is a Lead Mentor for Stone & Chalk, a fintech startup hub.

Commenting on the Board appointments, CEO Mike Pivac said: "We are pleased to be welcoming Nancy and Andrew to the FBR Board. They are both highly experienced and are excellent additions to the Company as we enter an exciting phase for FBR. I would also like to take this opportunity to thank Gabriel Chiappini for his contribution to FBR both as a Non-Executive Director and Company Secretary. Gabriel has been with FBR since our IPO and has played a valuable role in getting the Company to where it is today. We wish him well in his future endeavours."



# ASX Announcement Fastbrick Robotics Limited



Further, in line with FBR's expanding global operations, the Company is pleased to advise that it has refined its operational structure to better reflect the roles and responsibilities of key management personnel and their teams.

Marcus Gracey, previously the Company's Chief Operating Officer, has been named the Chief Corporate Development Officer, and Mark Sheridan has been promoted from General Manager Operations to Chief Operating Officer.

## **Ends**

### **For more information please contact:**

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#### **About FBR**

Fastbrick Robotics Limited (ASX:FBR) designs, develops and builds dynamically stabilised robots to address global needs. These robots are designed to work outdoors using the company's core Dynamic Stabilisation Technology (DST™). FBR is commercialising products for the construction sector together with DST™-enabled solutions for other industries.

To learn more please visit [www.fbr.com.au](http://www.fbr.com.au)

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