



MMA
OFFSHORE

ASX Announcement

10 January 2022

The Manager
ASX Market Announcements
ASX Limited

Dear Sir/Madam,

CHANGE OF COMPANY SECRETARY

MMA Offshore Limited (“MMA” or “the Company”) wishes to advise that in accordance with ASX Listing Rule 3.16.1, Mr Dylan Roberts has resigned from his role as Company Secretary with effect from 10th January 2022.

Commenting on his resignation, MMA’s Managing Director, Mr David Ross, said:

“Dylan has been a valued member of the MMA leadership team since 2007 and during that time has provided invaluable legal guidance and been integral in establishing and maintaining the Company’s strong governance culture. On behalf of both the Board and the Company, I would like to thank Dylan for his significant contribution to MMA and wish him well in his future endeavours.”

The Company advises that Mr Tim Muirhead has been appointed as Company Secretary and Executive General Manager Legal with effect from 10th January 2022. For the purposes of ASX Listing Rule 12.6, Tim will also be the primary person responsible for communications between the Company and the ASX.

Tim holds a Bachelor of Law (with distinction) from the University of Western Australia and a Graduate Diploma of Applied Corporate Governance and Risk Management from the Governance Institute of Australia. Tim commenced his career in private practice and has since acted as Senior Legal Counsel at both MMA and another ASX listed Company.

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

Kind regards,

MMA OFFSHORE LIMITED

DAVID ROSS
Managing Director

