

31 July 2023

Company Secretary and CFO Appointment

Babylon Pump & Power Limited (“Babylon” or “the Company”), (ASX: BPP), is pleased to advise that Mr Matthew Goldfinch has been appointed as Company Secretary and Chief Financial Officer (CFO) effective from 1 August 2023.

Mr Goldfinch joined Babylon in October 2022 as General Manager Finance. He has over 15 years’ financial experience in the mining services and equipment rental sectors. Having previously worked at Byrncut, Mineral Resources and Mader Group, Mr Goldfinch has a strong background in mining and mechanical services, and in the rental and fleet management market from time spent at Western Plant Hire.

Mr Goldfinch is a member of CA ANZ as well as a Graduate Member of the Australian Institute of Company Directors. He also holds Bachelor of Commerce and Bachelor of Arts degrees from the University of Western Australia.

Mr Goldfinch’s appointment follows Mr Michael Kenyon’s advice to the Board that he will retire from the role effective 1 August 2023. Mr Kenyon has acted as the Company’s Company Secretary since reinstatement to official quotation in January 2018.

Commenting on the resignation, Babylon Managing Director Michael Shelby said:

“I am fortunate to have worked with Michael the past five and a half years and had his input as the Company has grown. Michael has left a positive impact on Babylon as well as providing mentorship to Matt as he takes on the role of Company Secretary.”

The Board would like to thank Mr Kenyon for his outstanding service over the past five and a half years and welcomes Mr Goldfinch into his new roles.

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