

Nothing Left to Chance

14 December 2023

Dynaflow Pty Ltd - Change of Shareholding

We would like to advise of changes to the shareholding and board of Dynaflow Pty Ltd to underpin the company's continuity and capability into the future.

Managing Director

Effective 23rd November 2023, Roy Rosario, senior manager and director for over 17 years, has been appointed to the role of Managing Director.

Richard McNeall continues as a director and Product Development Manager overseeing the key area of Product Development.

Shareholding

Effective 5th December 2023, Engico Pty Ltd, an entity controlled by Roy Rosario, becomes a shareholder in Dynaflow Pty Ltd with a 60% shareholding.

McNeall Group Pty Ltd, formerly sole shareholder, retains a 40% shareholding.

Impact on existing stakeholders

We would like to take this opportunity to reinforce that there is no change to the structure and operations of the business, and hence we do not anticipate any impact on Dynaflow's commitment to any stakeholder group.

We look forward to our continued work together into 2024 and the future.

For Dynaflow Pty Ltd

Roy Rosario

Richard McNeall

Managing Director

Director

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