

ASX Announcement

FBR Limited



FBR appoints Non-Executive Director – Ms Nancy Milne

Tuesday, 26 April, 2022 – Robotic technology company **FBR Limited (ASX: FBR)** ('FBR' or 'the Company') is pleased to announce that it has re-appointed Ms Nancy Milne OAM as a Non-Executive Director of FBR.

Ms Milne previously served as a Non-Executive Director of FBR from August 2018 to January 2020, at which time she resigned to attend to family health issues.

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 Chair of the Securities Exchange Guarantee Corporation, Chair of the Accountants Professional and Ethics Standards Board, Deputy Chair of the NSW State Insurance Regulatory Authority, and a Director of the Benevolent Society.

Ms Milne's previous roles include Director of Australand Property Group, Director of Novion Property Group, and most recently Non-Executive Director of ALE Property Group until December 2021. 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.

FBR's Chairman, Mr Richard Grellman: "We are delighted to welcome Nancy back to the Board of FBR. We know firsthand the expertise and acumen Nancy brings to the Company, and we are glad to have her assistance as we commercialise our world-leading technology."

This announcement has been authorised for release to the ASX by the FBR Board of Directors.

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About FBR Limited

FBR 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®).

The first application of DST® is the Hadrian X®, a bricklaying robot that builds structural walls faster, safer, more accurately and with less wastage than traditional manual methods. The Hadrian X® provides Wall as a Service®, FBR's unique commercial offering, to builders on demand.

To learn more please visit www.fbr.com.au

