



PRESS RELEASE

Date	30 August 2023
External press release -	Digby Wells Environmental elects New Chairman of the Board of Directors

Digby Wells Environmental is pleased to announce the election of Non-Executive Director Roger Williams, to the position of Chairman of the Board. This appointment is part of a board succession plan, in line with the company's commitment to driving innovation, growth, and excellence across its operations.

"Roger brings a wealth of experience and expertise to the role. Having served as a Non-Executive Director on the company's board for 6 years, Roger has a deep understanding of the company's operations, industry trends, and the strategic vision needed to drive success. His proven leadership skills and commitment to excellence align seamlessly with the company's values and aspirations. As Chairman, he will play a vital part in guiding Digby Wells Environmental towards achieving its strategic objectives, fostering innovation, and ensuring good corporate governance." Said Graham Trusler the Group CEO.

"I am honored to have been elected as the Chairman of Digby Wells Environmental's Board of Directors," said Roger. "I am looking forward to working closely with my fellow directors, the executive team, and all stakeholders as we continue to innovate, adapt, and create value for our shareholders."

In addition, Roger will continue to be part of the Finance and Risk Committee, now chaired by Non-Executive Director Stuart Brown. Frans Baleni will chair the Remuneration Committee.

Digby Wells Environmental again extends its gratitude to the outgoing Chairman, Jeff Leaver, for his invaluable contributions and leadership during his tenure. The company looks forward to Jeff's continued involvement as an integral part of the company.

About Digby Wells Environmental

Digby Wells is one of the largest global environmental consulting firms, with over 28 years' experience in industry. Focused on the mineral and resources sectors globally, all projects are undertaken to in-country specific requirements and international standards – Equator Principles, International Finance Corporation (IFC) and World Bank Group Guidelines. Digby Wells Environmental's exclusive focus on environmental and social solutions, accompanied with vast in-house specialist capabilities, ensures overall project independence, efficiency, project management, and value-added cost benefits.

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