

16 November 2021



## NON-EXECUTIVE DIRECTOR APPOINTMENT

Silk Logistics Holdings Limited (ASX: SLH) (**Silk** or **Company**) is pleased to announce the appointment of Ms Louise Thurgood to its Board as a Non-Executive Director, effective 15 November 2021 following approval of her election at the Company's 2021 Annual General Meeting.

Details of Ms Thurgood's skills, experience and qualifications were included in the market release of 13 September 2021.

An Appendix 3X in relation Ms Thurgood's appointment will be lodged in conjunction with this announcement

*This announcement is authorised for release by the Board of Directors of Silk Logistics Holdings Limited.*

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