

ASX ANNOUNCEMENT

2 December 2021



Change of Company Secretary

TEK-Ocean Group Limited (ASX: **T3K**, “**TEK**” or the “**Company**”) provides the following notice in accordance with Part 2D.4 of the Corporations Act 2001 (Cth) relating to appointment and resignation of Company Secretary.

Effective from 2 December 2021 Mr Roderick Charles Hyslop who is currently the Company's Chief Financial Officer is appointed to the position of Company Secretary of TEK-Ocean Group Limited coincident with the resignation of the current Company Secretary Mr Mathew Watkins.

Chairman Brendan Brown commented, “On behalf of the Board we wish to thank Mr Watkins for his significant contributions over his tenure which included guiding the Company through its IPO process completed earlier this year.”

This announcement has been approved by the Directors of TEK-Ocean Group Limited.

For more information:

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About TEK-Ocean Group

TEK-Ocean provides an integrated service offering to clients in the offshore energy sectors. TEK-Ocean was founded in 2007 and is headquartered in Melbourne, Australia. Our flexible approach allows us to work with all major oil and gas, marine and renewable energy operators and service providers taking on any project, regardless of the complexity.

Our core services include:

- Subsea and Maritime Services
- Logistics and Shore-base
- Consultancy and Personnel
- Engineering and Project Management
- Specialist Oilfield Services, including Machine Shop, Asset Management, Preservation and Storage Services