

ASX ANNOUNCEMENT

24 August 2021

K&S Corporation announces appointment of Non-Executive Director

K&S Corporation Limited (ASX: KSC) wishes to advise that Mr Robert Dalton has been appointed as a non-executive director with effect from 24 August 2021.

Mr Dalton has been a registered company auditor for over twenty-five years and is a former Managing Partner of the Ernst & Young Melbourne Accounting and Assurance Practice. Mr Dalton also has a wealth of entrepreneurial knowledge and experience having previously run Ernst & Young's entrepreneurship initiatives across the Oceania region as well as being a Regional Director of Ernst & Young's Asia Pacific Entrepreneur management team.

Mr Dalton has worked with a variety of public, private, and start up organisations advising on strategy, commercialisation and global expansion, as well as providing audit and assurance services. Mr Dalton has also held many volunteer director roles in the not for profit sector.

Commenting on the appointment, Mr Tony Johnson (Chairman of K&S Corporation) said: "The Board welcomes Mr Dalton's appointment as a non-executive director. Rob brings a strong skillset and a commercially astute mindset to the Board and we are confident that he will make a valuable contribution to K&S Corporation."

Further Information:

Mr Tony Johnson
Chairman
Ph: (03) 8744 3500
Tony@tonyjohnson.net.au