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ASX code: SDV

9<sup>th</sup> February 2021

### **Board Rejuvenation - Resignation of Chairman**

SciDev Limited (ASX: SDV) ('SciDev' or 'the Company') today announces that as part of an ongoing Board rejuvenation process, which includes the recent appointment of independent non-executive director Dan O'Toole, Trevor Jones is resigning as Chairman of the Company after 13 years on the Board of Directors.

Trevor announced his intention to retire on the 30<sup>th</sup> June 2021, or earlier should a suitable candidate be found. SciDev has engaged in a process to search for an experienced Chair.

*Trevor said "After 13 years as Chairman of the Company and seeing the strong growth, profitability and shareholder support that SciDev has generated over recent years, the time was right for me to step aside. The group is in a strong financial position with significant opportunities ahead. I will continue in my role as Chairman while the company conducts a thorough search for a new candidate to ensure a smooth transition. I would like to thank all of the SciDev staff and shareholders over the years for your valuable input and I wish you all the best."*

SciDev's Managing Director and Chief Executive Officer, Lewis Utting, said: *"On behalf of my fellow directors and shareholders I would like to sincerely thank Trevor for his time as Chairman of the Company. The company has transformed significantly under Trevor's Chairmanship and he leaves the Company in a significantly stronger position than when he joined. On a personal front, I would like to thank Trevor for his counsel, support and guidance over recent years and I wish him all the best for the future. We have started the search for a new Chair and we will strive to find the best possible candidate that can deliver the skills and passion to continue to drive SciDev forward. I look forward to updating you on the successful completion of our search."*

This release has been approved by the Board of Directors of SciDev Limited.

## For Further Information:

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## About SciDev

SciDev is a leader in the development and application of both chemistry and process control for solids-liquid separation. SciDev brings together world-class technology, chemistry, management and manufacturing capabilities to solve pressing operational and environmental issues for the water, oil and gas, mining and construction markets.

## About OptiFlox®

OptiFlox® is a patent-pending technology that continuously analyses and measures key parameters in industrial process streams. The OptiFlox® system improves the clarification of water and the addition of chemistry, enabling optimal utilisation of industrial processes including mineral processing and water treatment.

## About MaxiFlox®

Our MaxiFlox® flocculants and coagulants are made to SciDev specification in house and by Nuor Group and cover a broad range of conventional and advanced flocculant and coagulant products. MaxiFlox® proprietary technology is specifically optimised for application with our OptiFlox® control technology across most applications. It provides highly effective solutions at treatment costs of up to 30% less than our competitors.