

ASX Release

1 March 2023

NON-EXECUTIVE DIRECTOR APPOINTMENT

Specialist resources services provider Babylon Pump & Power Limited ("Babylon" or "the Company") (ASX: BPP), is pleased to announce the appointment of Mr Chris Radin to the Company's board as non-executive director effective 1 March 2023.

Mr Radin has accumulated 30 plus years' experience across equipment rental, capital equipment, industrial and retail markets, holding Senior Executive and Managing Director roles over the past 20 years.

Mr Radin's most recent position was as Managing Director of Goodyear & Dunlop Tyres ANZ, where he was responsible for wholesale distribution and over 500 retail locations across Australia and New Zealand including the company-owned Beaurepaires network. Goodyear is an iconic Fortune 500 company with a 125 year history of providing mobility solutions to the automotive, mining, aviation and construction industry.

Prior to this Mr Radin held the positions of Managing Director, STIHL Australia and General Manager, Sales & Marketing at Coates Hire. As a member of the Coates Executive Team, Mr Radin's tenure included the rapid expansion and revenue growth of Coates towards \$1.5B in revenue. This growth was driven by multiple acquisitions and the merger and integration of Coates and National Hire.

Commenting on the appointment, Babylon's Chairman Jamie Cullen said:

"I would like to welcome Chris to the Babylon Pump and Power board. Chris brings valuable rental and resource sector experience with his appointment and will provide strategic insight as the Company focuses on the higher margin rental segment and continues to grow its asset base servicing the water management sector.".

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