

First Graphene strengthens leadership

HIGHLIGHTS

- **Dr Andy Goodwin appointed Non-Executive Director**
- **Paul Ladislaus appointed Chief Technology Officer**
- **Appointments to bolster delivery of Company's corporate growth strategy**

Advanced materials company, First Graphene Limited ("FGR" or "the Company") (ASX: FGR) is pleased to announce two strategic appointments to the Company's Board and senior management team.

Dr Andy Goodwin has been appointed Non-Executive Director and will transition to Senior Scientific Advisor, while Mr Paul Ladislaus has been appointed as Chief Technology Officer (CTO).

Dr Goodwin joined First Graphene in 2017 initially as a Technical Advisor before becoming CTO in September 2018.

He led the launch of the Company's PureGRAPH® products, established the UK R&D and marketing capabilities and has supported multiple customer engagements.

Mr Paul Ladislaus (MA MEng CEng MChemE VR) will assume the role of CTO effective from 1 July 2020. He joined the Company in November 2018 as Senior Process Engineer and has since led manufacturing process upgrades, product quality programmes and R&D projects in rubber, plastics and supercapacitor technologies.

Paul Ladislaus is a Chartered Chemical Engineer with a Master's Degree in Engineering from the University of Cambridge, UK. He has 20 years of experience in a range of operational, design and R&D roles within the Speciality Chemicals Industry – most notably with Huntsman and Thomas Swan & Co.

Dr Andy Goodwin said, "I have thoroughly enjoyed my time as CTO when we have strengthened our science and engineering capabilities and established PureGRAPH® as the market leader for graphene quality". He added "I have worked with Paul for many years and know him as an excellent process engineer and an exceptional technical leader. I am confident he will deliver future success for the business"

First Graphene Limited

ACN 007 870 760
ABN 50 007 870 760

Registered Office

1 Sepia Close
Henderson WA 6166

Tel: +61 1300 660 448

Fax: +61 1300 855 044

Directors

Warwick Grigor
Craig McGuckin
Peter R Youd
Dr Andy Goodwin

Joint Company Secretaries

Peter R Youd
Nerida Schmidt

E: info@firstgraphene.net

W: firstgraphene.net

ASX Symbol

FGR

FGROC

Frankfurt Stock Exchange

FSE:M11

The application of graphene offers international markets a variety of performance and durability benefits, from sectors including but not limited to energy, rubber, mining, textiles and construction.

Warwick Grigor, Non-Executive Chairman says "This is an important transition for the Company. I am confident Paul will continue to lead us forward as CTO and Andy will add a new dimension to the board with his wide experience of new product commercialisation. We continue to set the benchmark globally in graphene manufacturing - these appointments are testament to our Company's strong growth and unique IP"

Dr Goodwin and Mr Ladislaus have been working closely together during the past few months to ensure a seamless and effective transition.

Contacts

Investors

Craig McGuckin
Managing Director
First Graphene Limited
craig.mcguckin@firstgraphene.net
+ 61 1300 660 448

Media

Luke Derbyshire
Managing Director
Spoke Corporate
luke@spokecorporate.com
+61 488 66 42 46

About First Graphene Ltd (ASX: FGR)

First Graphene Ltd. is the leading supplier of high-performing, graphene products. The company has a robust manufacturing platform based upon captive supply of high-purity raw materials and an established 100 tonne/year graphene production capacity. Commercial applications are now being progressed in composites, elastomers, fire retardancy, construction and energy storage.

First Graphene Ltd. is publicly listed in Australia (ASX:FGR) and has a primary manufacturing base in Henderson, near Perth, WA. The company is incorporated in the UK as First Graphene (UK) Ltd. and is a Tier 1 partner at the Graphene Engineering and Innovation Centre (GEIC), Manchester, UK.

PureGRAPH® Range of Products

PureGRAPH® graphene powders are available in tonnage volumes with lateral platelet sizes of 20µm, 10µm and 5µm. The products are high performing additives, characterised by their high quality and ease of use.

*With authority of the board, this announcement has been authorised for release, by Peter R. Youd
Director, Chief Financial Officer and Company Secretary*