

Change to Lycopodium Limited Board

PERTH, 28 July 2020

Lycopodium Limited ("Lycopodium" or the "Company") advises that, at his request, Peter Dawson is stepping down as a director of the Company.

Mr Dawson will continue working with the Company in his role as leader of Strategy and Corporate Development.

Lycopodium's Chairman, Mick Caratti, said: "I would like to take this opportunity to thank Peter for his valuable input as a member of the Board since 2017. We look forward to benefiting from his continued contribution and insight as an ongoing consultant with the Company."

The move recognises an overlap of executive capabilities on the Board and is effective as of 24 July, 2020.

For further information

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About Lycopodium Limited (ASX: LYL)

Lycopodium is a leader in its field, working with clients to provide integrated engineering, construction and asset management solutions. We have the expertise to deliver complex, multidisciplinary projects, through to the provision of feasibility studies and advisory services.

Operating across the Resources, Industrial Processes and Infrastructure sectors, we offer a diverse team of industry experts to deliver bespoke and innovative solutions across all commodity types.

With the capability to deliver projects around the world, we have offices in Australia, South Africa, Canada and the Philippines.

For more, visit www.lycopodium.com