

25 March 2024

RESIGNATION OF JOINT COMPANY SECRETARY

Acrow Limited (ASX: ACF) ("Acrow" or the "Company") advises that Mr Max Crowley has resigned as the Joint Company Secretary of Acrow Limited, effective immediately.

Ms Shelby Coleman continues to act as the sole Company Secretary of Acrow Limited and for the purposes of ASX Listing Rule 12.6, the Company wishes to re-confirm that Ms Coleman will be the person responsible for communications between the Company and ASX.

This release was approved by the Acrow Board of Directors.

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About Acrow

Acrow Limited (ASX: ACF) is a leading provider of smart integrated construction systems across formwork, industrial services and commercial scaffolding in Australia. Enhancing our portfolio are falsework and shoring, screen solutions, Jacking Systems (also known as Jumpform), and internal engineering capabilities.

With over 80 years of experience, Acrow has grown from a small local business to a national leader in the construction industry. Our journey is marked by continuous innovation, expansion, and a vision to set the national standard in engineered industrial and construction services. We're committed to removing barriers to success for construction and industrial professionals through our smart solutions, can do attitude, and strong partnerships.

Operating in 13 locations with over 60,000 tonnes of equipment, Acrow aims to expand its presence in Australia's civil infrastructure market. Our national network with local expertise ensures efficient project delivery while adhering to best practices. To learn more, please visit: www.acrow.com.

For further information, please contact:

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