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## AMPCONTROL EXPANDS BOARD & SENIOR LEADERSHIP TEAM WITH THE APPOINTMENT OF STACEY SLEEMAN AS FINANCE DIRECTOR & CHIEF FINANCIAL OFFICER

- Stacey Sleeman to join Ampcontrol as Finance Director & Chief Financial Officer in early 2023 from Tomago Aluminium and NSW Renewable Energy Sector Board
- Appointment backs accelerated plans to be at the forefront of the national energy and low carbon economy transition due to Ms. Sleeman's deep experience in the resources and energy sector

Ampcontrol today announces the appointment of **Ms. Stacey Sleeman** as Finance Director and Chief Financial Officer commencing in early 2023.

Stacey will join Ampcontrol from Tomago Aluminium, where she has served as CFO and Company Secretary of Australia's largest aluminium smelter and manufacturers since 2019. Stacey brings over 20 years of corporate finance, operational performance, business improvement, and senior leadership in resources, industrial manufacturing, and renewable energy. During her impressive career, Stacey has held senior financial roles with Anglo American Coal, PanAust, Deloitte, and PricewaterhouseCoopers.

**Ampcontrol Managing Director & CEO Rod Henderson** said the appointment of Stacey Sleeman caps off a strong year and a new era for the Australian-owned manufacturing business in a rapidly changing industry.

"We are thrilled to have Stacey joining our Board and Senior Leadership Team to support our strategic plans and vision to be at the forefront of the global energy transition. We are developing and supplying advanced technology and innovative electrical solutions to help solve some of the greatest challenges facing our future. A highly respected and accomplished professional in the industry, Stacey's deep experience in the resources and energy sector will add significant value to achieving our performance goals."

Stacey also holds a board member position on the NSW Government Renewable Energy Sector Board, launched in 2021 by **NSW Energy Minister Matt Kean MP**. The role of the Board is to deliver on the NSW Government's commitment to boost local jobs and manufacturing opportunities in the renewable energy sector.

"I am incredibly excited to join and be a part of the people-focused and innovative culture of Ampcontrol. I am eager to add value to the company in its growth strategy to work with its customers, industry, and community to deliver on Australia's ambition for a thriving, low emissions future," says Stacey Sleeman.

Welcoming Stacey Sleeman to the Board of Directors, **Ampcontrol Chairman Greg Sedgwick** said, "We are honoured to have Stacey join as Finance Director and the first female member of our Board. Ampcontrol is uniquely positioned to capitalise on the decarbonisation thematic with its people, technology, and services. With such impressive credentials and career performance, I look forward to working with Stacey and her contribution to our talented and high-performing team committed to our strategic plans."

In April 2022, Investment house Washington H. Soul Pattinson and Company Limited (WHSP) increased its shareholding in Ampcontrol Limited to full ownership and appointed a new Board. Ampcontrol remains 100% Australian, privately owned, and operated.

Stacey Sleeman will join Ampcontrol as Finance Director and CFO in early 2023.

**Ends.**

**Ampcontrol is Australia's largest privately-owned electrical engineering company leading advanced global manufacturing of award-winning innovations, products, solutions and service to the resources, infrastructure, and energy sectors. Founded in Newcastle NSW in 1968, Ampcontrol has grown to over 950 employees across 30 operations worldwide.**

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## EDITOR NOTES

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### About Ampcontrol

- Ampcontrol is Australia's largest privately-owned electrical engineering company leading advanced global manufacturing of award-winning innovations, products, solutions and service to the resources, infrastructure and energy sectors.
- From humble beginnings founded by four friends in a small shed in Newcastle in 1968, Ampcontrol has grown to over 850 employees across 30 operations worldwide.
- Ampcontrol co-founder, Peter Cockbain AM, is named by Engineers Australia as one of Australia's top 100 influential engineers and in 2015 he became a Member of the Order for Australia for his significant services to engineering.
- Locations include New South Wales, Queensland, Victoria, South Australia, Western Australia, Northern Territory, ACT, Asia, India, Mongolia, UK, and France.
- Consists of 6 member companies; Ampcontrol, Captech, CPS National, ResTech, Verico Group, and Austech.
- The largest operation is located in the Hunter, NSW, with a combined manufacturing space totalling over 21,000sqm spread over 10 different sites.
- Designed and built lifesaving emergency ventilator prototypes for the NSW Government in response to the COVID-19 pandemic.
- Developed the world's first IECEx certification for an explosion protected, hermetically sealed, nitrogen filled and pressurised mining transformer.
- Developed the industry's first 132kV emergency response mobile substation that has received RTA approval as a new special class type of vehicle due to its innovative design and ability to meet all road safety requirements.
- Developed Australia's first variable speed drive (VSD) installed on a longwall armored face conveyor in Moranbah North Longwall.
- Designed and developed a breakthrough remote water treatment system that transforms undrinkable water into pure water. Pilot project currently installed in a remote indigenous community in Gillen Bore, Northern Territory.

- 2021 Good Design Award for Excellence In Engineering Design (Solar Qube)
- 2021 Hunter Manufacturing Award for 'Excellence In Product Design' (Solar Qube)
- 2021 Hunter Manufacturing Award for 'Collaboration Partnership' (Hybrid Diesel Electric Boat)
- 2020 Hunter Business Award for Excellence In Innovation & Adaptability for 'Emergency Ventilator Project'
- 2020 Hunter Manufacturing Award for Collaboration Partnership for 'Emergency Ventilator Project'
- 2020 Hunter Manufacturing Award for Manufacturing Pivot for 'Emergency Ventilator Project'
- 2020 Lake Macquarie Business Excellence In Innovation for 'Emergency Ventilator Project'
- 2020 Consult Australia Awards for Excellence for Technological Innovation for 'Gilghi'
- 2020 [Institution of Civil Engineers](#) Chris Binnie Award for Sustainable Water Management for 'Gilghi'
- 2020 Engineering Excellence Award Newcastle Division for 'Gilghi'
- 2020 Good Design Award winner for Social Impact for 'Gilghi'
- 2020 NSW Mining Supplier of the Year
- 2020 Australian Water Association NSW Water Infrastructure Project Innovation Award for 'Gilghi'
- 2019 Hunter Business Excellence Award for Innovation' Gilghi'
- 2019 Good Design Award winner for Product Design – Commercial and Industrial for 'Rockstarter'
- 2019 Good Design Award winner for Engineering Design for 'Rockstarter'
- 2019 Scottish Engineering Awards – President's Award winner
- 2019 Lake Macquarie Business Excellence Award for Innovation for 'Gilghi'
- 2019 Mine Electrical Safety Conference Innovation Award for AFC VSD Moranbah North Longwall Project
- 2018 HunterNet Chairman Awards Excellence In Work Health Safety
- 2018 Hunter Business Awards Excellence In Business (20+ employees)
- 2018 NSW Minerals Council Outstanding Supplier for 'H3RO'
- 2017 Hunter Manufacturing Awards Excellence In Product Design for 'VoiceComm Phone'
- 2015 Engineers Australia Newcastle Engineering Excellence Award for 'Arc Fault Venting – Simulation and Practice'
- 2013 Australian Engineering Excellence Award winner for Engineering Innovation' Management of VSD earth leakage currents in fault limited networks'
- 2010 Australian Engineering Excellence Award winner for Engineering Excellence' Blakefield South 11kV longwall in partnership with Xstrata Coal and Joy Global'
- 1998 Australian Engineering Excellence Award winner for Engineering Excellence 'iMAC'