

Director Appointment – Bernard Landy

Bisalloy Steel Group Limited (ASX:BIS) (**Bisalloy**) announces today that Mr Bernie Landy has been appointed to the Board effective 1 March 2022.

Mr Landy has over 30 years of board and executive experience in the metals, building materials, construction and manufacturing sectors in Australia, ASEAN, and China. He recently retired from his executive role as General Manager Australian Steel Markets at BlueScope (ASX:BSL) where he led strategic developments including creating value from key customer relationships, developing new growth opportunities for high value branded products and stewardship of the company's product innovation program. From 2011 to 2017, Mr Landy lived in China and held key senior executive and subsidiary board roles with BlueScope including serving as President BlueScope China. He is also a Fellow of the Australian Institute of Company Directors (FAICD).

Until his retirement from Bluescope, Mr Landy was chair and director of the Australian Steel Institute, a director of the Bureau of Steel Manufacturers of Australia and a member of the Australia China Business Council (Victoria) Energy and Resources Working Group. He has also held several subsidiary board roles with BlueScope and previously with BHP. During his time in China, he was a director and chair of the risk and audit committee for the Australian Chamber of Commerce in Shanghai. Mr Landy is also an advisory board member with Swinburne University's Centre for Smart Infrastructure and Digital Construction.

Welcoming Mr Landy, Chairman Mr David Balkin AM said, "We are very pleased to welcome Bernie onto the Board with his wealth of experience and knowledge in the local and global steel industries. We very much look forward to Bernie being our lead director on our Chinese Joint Venture given its importance to our business."

Mr Landy said, "I'm looking forward to working with the other Bisalloy Directors to contribute my knowledge and experience of the steel industry and my background as an executive living and working in the steel industry in China for the benefit and future success of Bisalloy and its employees, customers and shareholders". Mr Landy will nominate for election at the 2022 Annual General Meeting.

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Bisalloy is Australia's only manufacturer of high-strength structural, wear-resistant and armour steel plates using quenched and tempered steel. Bisalloy products are used in the mining, construction, general fabrication and defence sectors. Bisalloy has an extensive distribution network across Australasia, Indonesia, Thailand, the People's Republic of China and the United Arab Emirates.

See our website at www.bisalloy.com.au

For further information please contact:

Michael Gundy
Managing Director/CEO
Mobile: +61 408 544 309

Carl Bowdler
Chief Financial Officer & Company Secretary
Phone: +61 2 4272 0403
Mobile: +61 498 660 053