

For immediate release: Thursday 30 June 2022

AMPCONTROL ANNOUNCES NEW BOARD WITH FOCUS ON INNOVATION FOLLOWING ACQUISITION BY WASHINGTON H. SOUL PATTINSON

- Investment house Washington H. Soul Pattinson (WHSP) increased shareholding in Ampcontrol Limited to full ownership was finalised on 1 June 2022
- Following the acquisition, changes have been made to the Ampcontrol Board of Directors, with two representatives from WHSP's in Non-Executive Director positions
- There is a focus on innovation for the future of Ampcontrol with the chair of Ampcontrol Innovation Committee also gaining a position on the Board

Today, Ampcontrol has announced the new Board of Directors following the acquisition by investment house Washington H. Soul Pattinson and Company Limited (WHSP) which was finalised on 1 June 2022.

Ampcontrol welcomes **Jaime Pinto** from WHSP and **Dr Glenn Platt** from the Emergent Group as Non-Executive Directors of the Ampcontrol Board. Ampcontrol CEO **Rod Henderson** and Chief Financial Officer **Nik Wyman** retain their positions on the Board as Managing Director and Finance Director respectively. **Greg Sedgwick** remains as Chairman of the Board, and **David Scammell** from WHSP remains as a Non-Executive Director.

The first meeting of the new Ampcontrol Board took place on Monday 20 June 2022 in the Hunter Valley, NSW where innovation within the Ampcontrol Group was the key focus.

"I am very pleased to welcome both Mr Pinto and Dr Platt to the Ampcontrol Board. I'm looking forward to the knowledge and experience from this group of people being used for the benefit of Ampcontrol and our future," says Rod Henderson, Ampcontrol Managing Director & CEO.

Welcoming Dr Glenn Platt to the Board is an indication of the importance Ampcontrol places on innovation. Glenn is currently Chair of the Ampcontrol Innovation Committee, a position he will continue to hold. His focus on how Ampcontrol can prepare for the future and looking for expertise outside of the Group demonstrates the commitment to adapting with the changing times.

"Innovation has always been important to Ampcontrol, now more than ever. We want Ampcontrol to remain as relevant as it was when we began 54 years ago, and that happens when we welcome innovation and respond to changing industry needs," says Mr Henderson.

Jaime Pinto is the EGM Finance - Private Investments for WHSP, partnering with Pitt Capital Partners and the finance teams of significant private investee companies to help grow their business. Jaime has held senior finance and governance roles in a number of private and public companies, including CFO and Company Secretary for various ASX listed entities.

Alongside being Chair of the Ampcontrol Innovation Committee, Dr Glenn Platt is the Executive Director of Strategy and Innovation at Emergent Group. Glenn is a graduate of Harvard Business School, holds PhD and electrical engineering degrees, and has roles at multiple universities. Glenn has held senior roles at Evergen, CSIRO, Nokia, and a variety of engineering consultancies.

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 850 employees across 30 operations worldwide.

Media Contact

Emma Wiggers, Ampcontrol, Marketing & Communications Team Lead

02 4961 9000 or 0499 534 793

emma.wiggers@ampcontrolgroup.com

www.ampcontrolgroup.com



EDITOR NOTES

Ampcontrol <https://www.ampcontrolgroup.com/>

Ampcontrol Facebook: <https://www.facebook.com/ampcontrolgroup/>

Ampcontrol Twitter: <https://twitter.com/ampcontrolgroup>

Ampcontrol LinkedIn: <https://www.linkedin.com/company/ampcontrol/>

Ampcontrol Instagram: <https://www.instagram.com/ampcontrol/>

Ampcontrol YouTube: <https://www.youtube.com/channel/>

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.

MULTI-AWARD WINNING ENGINEERING, DESIGN, AND INNOVATION

- 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'