
CLEANSPACE CONTINUES BOARD RENEWAL WITH NEW DIRECTOR

CleanSpace Holdings Limited (ASX: CSX; CleanSpace), an Australian company that designs, manufactures, and sells high level respiratory protection equipment for healthcare and industrial markets, has continued its Board renewal with the appointment of Non-Executive Director (NED) Mr Graham McLean effective 1 February 2022, and the retirement of Dr Ron Weinberger on 31 January 2022.

Having worked with NYSE-listed Stryker for 16-years, Mr McLean brings significant medical device and healthcare experience. Stryker is a global medical technology company offering a range of products and services, including healthcare PPE, sold via distributors and direct sales. At Stryker, Mr McLean held several senior positions, including President Japan, President Australia/New Zealand and President Asia Pacific, based in Singapore and Hong Kong. During this time Mr McLean was responsible for transforming Asia Pacific, including restructuring their China distribution to accelerate growth, resulting in Asia Pacific becoming a fast growing, multibillion-dollar sales region.

Prior to Stryker, Mr McLean held senior finance and operational roles in Asia and Europe, including international consumer brands Lion Nathan, Smiths Snackfoods (Pepsi), McVities (United Biscuits), United Distillers (Guinness) and Unilever.

Mr McLean holds a Bachelor of Science Geography from Durham University, is a CPA, a Fellow of The Chartered Institute of Management Accountants and a Graduate of the Australian Institute of Company Directors. He is currently an advisor to Bain & Company and GLG, and a board member of Suicide Prevention Australia.

“Graham brings both the financial and commercial experience in the medical technology sector where he successfully leveraged a dual sales model to create a high growth region with a multi-billion revenue base from healthcare clients throughout Asia-Pacific” said Mr Bruce Rathie, CleanSpace Chairman. “Graham has extensive understanding of North America and UK listed entities having worked in finance and operations roles for leading international companies. We are excited to appoint Graham to the Board and look forward to working with him to deliver on our growth agenda.”

Mr McLean replaces Dr Weinberger, CleanSpace’s previous Chairman, having served in that role from December 2019 to November 2021, after joining the Board in July 2018. Dr Weinberger successfully led the Company through the IPO process and during its first year as an ASX-listed entity. Mr Rathie said “Ron’s background in medical device commercialisation supported the Company as it underwent rapid growth and expansion into healthcare. On behalf of the Board, I would like to thank Ron for his contribution to the Company’s growth and development.”

Authorised for release by the CleanSpace Holdings Limited Board of Directors

FOR MORE INFORMATION

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ABOUT CLEANSPACE

CleanSpace is a Sydney-based designer and manufacturer of respiratory protection equipment for healthcare and industrial applications, founded by a team of biomedical engineers with experience in respiratory medicine devices. CleanSpace is passionate about continually improving health outcomes, workplace safety and standards of care. In the last 20 years, technology has driven unprecedented advances in medical equipment and transformed people’s

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health. We have brought this to personal respiratory protection. The Company continues to invest in research and development programs resulting in differentiated design and approved products that provide compelling employer and user benefits, namely, higher protection with improved compliance and productivity. CleanSpace Respirators are a true game changer, changing the way people on the front lines think about respiratory protection.