

SIEMAG TECBERG Australia Pty Ltd ·10-14 Kellogg Road, Glendenning NSW 2761 (PO Box 320, Doonside NSW 2767)

Stakeholders of SIEMAG TECBERG Australia Pty Ltd  
(previously WINDER CONTROLS Australia Pty Ltd)

Your Ref	Ref Date	Phone: +61 2	Fax: +61 2	Our Project No:	E-mail:	Sydney
N/A	N/a	8866-5510	9625-6969	N/A	Bernd.portugall@siemag-tecberg.com.au	7/02/2022

Dear valued WINDER CONTROLS Australia Pty Ltd.'s Customers and Suppliers,

**SIEMAG TECBERG Australia Pty Ltd  
Name Change and Merger with TECOM Australia**

Today we would like to update you on exciting news about WINDER CONTROLS Australia Pty Ltd and TECOM Australia Pty Ltd.

We are pleased to announce that the integration of TECOM Australia Pty Ltd (“TECOM”), the supplier for SIL-rated shaft communication systems and monitoring devices, into WINDER CONTROLS AUSTRALIA Pty Ltd (“WINDER CONTROLS”), the provider of turnkey solutions for individual mining projects serving the Infrastructure Industries of Australia and the Asia Pacific, has been completed.

As of 23rd of December 2021, TECOM has effectively merged with WINDER CONTROLS.

In the same instance, we are proud to announce that WINDER CONTROLS has been rebranded and will from now on operate as SIEMAG TECBERG Australia Pty Ltd (“SIEMAG TECBERG”) in order to strengthen our background and membership of the worldwide operating SIEMAG TECBERG GROUP.

These are very exciting announcements for us that we believe will provide for many important benefits for our suppliers and customers, while ensuring the continuity of our businesses and relationships.

TECOM will operate as a division of SIEMAG TECBERG and will retain its brand name, but will be benefitting from the support and infrastructure of SIEMAG TECBERG and the SIEMAG TECBERG Group

SIEMAG TECBERG will continue to be run by the same experienced management team that is in place and will remain operating from the established Glendenning premises, while TECOM will remain and operate from their Mayfield East premises.

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Management: Bernd Portugall

Registered Office:

c/o Schweizer Kobras, L5, 23-25 O’Connell Street, Sydney NSW 2000

ABN No.: 58 147 395 364

Letter Merger SIEMAG TECBERG – Name Change & Merger

Commercial in Confidence  
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Looking into the future for SIEMAG TECBERG, we believe that this merger will strengthen SIEMAG TECBERG`s position as trustworthy services and equipment provider in the national mining industry and the Asia Pacific region.

We would like to thank you for your continued support and we are looking forward to ongoing rewarding partnerships under the new organisational structure in the future.

Yours faithfully  
**SIEMAG TECBERG Australia Pty Ltd**

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**Bernd Portugall**  
**Managing Director**