

14 September 2021

The Manager  
Companies Announcements Office  
Australian Securities Exchange

### **Changes to Company Board and Executive**

Kangaroo Island Plantation Timbers Ltd ("KIPT" or "the Company") announces today changes to the composition of the Board and Executives.

The Company announces the resignation of Mr Greg Boulton AM, effective 21 September 2021.

The Company also announces that Ms Shauna Black has resigned as an Executive Director of the Company effective 30 September 2021 and will not be offering herself for re-election at the 2021 AGM. Ms Black will cease to be a director at the close of the 2021 AGM.

Chairman Paul McKenzie stated "the Board wishes to acknowledge Shauna's and Greg's considerable contribution to Kangaroo Island Plantation Timbers Limited since their appointment in 2015 and 2016. We are most grateful for their professionalism, and wish them well for the future".

By authority of the Board,



Victoria Allinson  
Company Secretary