



30 September 2022

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Change to Company Secretary

Further to the ASX announcement released by CVC Limited (ASX: CVC) (**Company**) on 26 August 2022, the Company advises that, effective 30 September 2022, Mr John Hunter has resigned as Company Secretary and Mr Mark Avery, the Company's Managing Director, has been appointed Company Secretary.

This update has been approved by the Board of CVC Limited.

- Ends -

Authorised by the Board for release