

**ASX Announcement
EP&T Global Limited (ASX:EPX)**

Director Appointment

23 January 2024

EP&T Global Limited is pleased to announce the appointment of Mr Paul Oneile as an independent non-executive director effective 1 February 2024.

Paul is a highly experienced company director, who has held the positions of Chairman (Executive and Non-executive), Director, Managing Director and Chief Executive Officer of companies across a variety of industries, including roles within ASX-listed companies.

Paul's previous experience includes being the non-executive Deputy Chair of Thorn Group Limited, the non-executive Chair of Invigor Group Limited, non-executive Chair of A2B Australia Limited (formerly Cabcharge Australia Limited) and non-executive Chair of Intecq Limited (formerly eBet Limited) from 2012 until its acquisition by Tabcorp Holdings Limited in 2016.

From 2003 to 2008, Paul was CEO of Aristocrat Leisure Limited, where he oversaw significant business and cultural change which included, streamlining the supply chain operation and successfully oversaw the growth of the company's international operations.

Jonathan Sweeney, Chair of EPX commented "We are delighted that Paul is joining the Board as he brings with him valuable ASX listed experience as well as corporate and strategic experience in global technology businesses in the listed market environment".

An Appendix 3X Initial Director's Interest Notice will follow this announcement.

This announcement has been authorised for release to the ASX by the Board of EPX.

For more information, please contact:

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CFO & Joint Company Secretary

ABOUT EP&T Global

EP&T Global is focussed on being the most trusted building efficiency platform provider. EP&T's proprietary EDGE cloud platform is a data as a service platform that delivers sector leading energy cost and GHG emission reductions in commercial real estate. It combines multiple information sources including BMS, IoT and main meter data, with cloud-based data analytics to detect energy inefficiencies in buildings. This highly accurate and actionable data identification of faults and inefficiencies enables EP&T to collaborate with building managers to improve and optimise building plant operating systems.

EDGE data analytics collects and analyses BMS and metering data from a 500+ building, 7+ million sqm portfolio, identifying operational inefficiencies and providing accurate, actionable data that on average deliver 21% reduction in energy consumption. EP&T's platform is a data repository incorporating 20+ years of building energy efficiency knowledge – collecting and analysing more than 5.6 billion points of data per annum with proprietary algorithmic analysis and machine learning.

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