



SUPPLY NETWORK LIMITED

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ASX Release

12 April 2024

Director Appointment – Robert Fraser

The Board of Supply Network Limited is pleased to announce the appointment of Robert Fraser as a Non-Executive Director, effective today.

Robert is an experienced corporate adviser and company director and has over 35 years of investment banking experience. Robert has a Bachelor of Economics (majoring in Economics and Accounting) and a Bachelor of Laws (Honours) from the University of Sydney. He is also a licensed business broker and real estate agent, and a registered tax (financial) adviser.

He specialises in mergers and acquisitions, capital management and corporate governance and has extensive experience in equity capital markets, underwriting, risk management and investor relations.

Robert currently serves on other ASX-listed company boards as Chairman of ARB Corporation Limited and a Non-Executive Director of FFI Holdings Limited and MFF Capital Investments Limited.

Robert's appointment complements the skills and experience of existing directors and adds a level of independence while being very familiar with our business.

The Board has also appointed him as a member of both the Audit and Remuneration Committees.

The Board is pleased to welcome Robert to the company as a Non-Executive Director.

Authorised by the Board of Supply Network Limited

Robert Coleman

Chief Financial Officer/Secretary

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