

6 June 2024

Non-Executive Director - Delayed Appointment Date

On 19 April 2024, Elders Limited (**ASX:ELD**) advised the appointment of Mr Damien Frawley as a non-executive director of Elders commencing 1 July 2024. Due to an unexpected clash of commitments, Elders now advises that Mr Frawley will commence as a non-executive director of the company on 1 August 2024.

Further Information:

Ian Wilton, Chair 0404 087 587

Authorised by:

Peter Hastings, Company Secretary