

19 July 2024

Non-Executive Director Appointment

Elders Limited (**ASX:ELD**) has appointed Glenn Davis as a non-executive Director. Mr Davis has established his fitness and propriety in accordance with Elders' policy and will join the Board no later than 1 November 2024.

Mr Davis has extensive experience as a director, serving on both listed and unlisted company boards. He has also nearly 40 years' experience as a commercial lawyer, including, since 2002, as a principal and co-founder of DMAW Lawyers. As a lawyer, he has advised many corporate clients, including listed clients, on transactional and risk management matters.

Mr Davis currently serves as chair of ASX listed Itech Minerals Limited since 27 April 2021 and a director of ASX and NZX dual listed SkyCity Entertainment Group Limited (and acts as chair of SkyCity's Adelaide based casino) since 8 September 2022. Mr Davis is also a non-executive director or chair of several large unlisted companies including in the primary production, seafood and manufacturing sectors.

Mr Davis was a non-executive director of Beach Energy Limited between 2007 and 2023, including serving as chair between 2012 and his retirement.

Elders' Chair, Ian Wilton, said "Glenn brings to our board a diversity of experience and skills that will benefit Elders greatly. His deep knowledge gained as a commercial lawyer and as a director and chair across several sectors complements our Board, positioning Elders for its continued development. We are delighted to welcome Glenn to our Board."

Mr Davis has affirmed that he has considered his other commitments and has determined that he has sufficient time available to fulfil his responsibilities to Elders.

Mr Davis is a resident of South Australia.

Further Information:

Ian Wilton, Chair 0404 087 587

Authorised by:

Elders Limited Board of Directors