



SUPPLY NETWORK LIMITED

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ASX Release

26 August 2024

Appointment of a New Chairman

The Board of Supply Network Limited (the “Company”) has today resolved to appoint Mr Robert Fraser as Independent Chairman of the Company, effective as of the close of business at the 2024 Annual General Meeting.

Since joining the Board in April 2024, Mr Fraser has made a strong contribution to the governance of the Company and has developed an excellent working relationship with all Board members.

The Board acknowledges the significant contribution of the current Chairman, Mr Greg Forsyth, and is pleased to advise that he will remain on the Board as a Non– Executive Director.

Both Mr Fraser and Mr Forsyth will continue as Members of the Audit & Risk Committee and the Remuneration Committee.

The Board looks forward to working with Mr Fraser as Independent Chairman as a further step in the evolution of the Company.

Authorised by the Board of Supply Network Limited

Robert Coleman

Chief Financial Officer

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