



**ABN 89 008 108 227**

27 September 2024

**ASX Release**

**Director Appointment**

**Ironbark Capital Limited** (ASX: IBC) (Company) is pleased to advise, as part of the Board renewal process, that Mr. Robert Lord will be appointed Director of Ironbark Capital Limited, effective 1 October 2024. The Company also announces that Mr. Michael Cole will retire from the Board at the conclusion of the 2024 AGM.

Mr. Lord is an experienced company director and senior business executive having held roles in several public and private companies across various international jurisdictions. He currently serves as Chairman of Wilh Wilhelmsen Investments Pty Ltd. Previously, he was a local Director and Head of Oceania for Wallenius Wilhelmsen Logistics Pty Ltd, part of Wallenius Wilhelmsen Logistics ASA, a global leader in vehicle, heavy cargo, and specialised equipment transportation.

Prior to that, he was the Managing Director and Chief Executive of Gloucester Coal, a successful ASX 200 public-listed company focusing on coal mining and marketing. He also served as a Non-Executive Director of ASX listed Bathurst Resources.

Mr. Lord has extensive experience in the pulp and paper industry and was Executive Vice President responsible for the Australasian operations of Norwegian-based paper giant, Norske Skog. During this time, he held directorships in affiliated companies in both Australasia and Asia.

He currently serves as Royal Norwegian Consul General (NSW), a position he has held since 2015.

Mr. Lord will join the Board as an independent Non-executive Chair and in accordance with the Company's Corporate Governance Charter, the Board will maintain a majority of independent directors.

The Board wishes to thank Mr Cole for his dedication and service. He has made a significant contribution to the Board. Michael has been a member of the Board of the Company for 22 years.

**Annual General Meeting**

The Directors wish to advise that the Company's Annual General Meeting (AGM) will be held on Wednesday, 13 November 2024 commencing at 11 a.m. Further details of the AGM will be announced in the Notice of Meeting.

*This lodgement has been authorised for release to ASX by the Board of Ironbark Capital Limited*

**-ends-**

**Ironbark Capital Limited**

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