

ASX Announcement

Change of Joint Company Secretary

30 May 2025

EP&T Global Limited (ASX:‘**EPX**’) announces, in accordance with ASX Listing Rule 3.16.1, the resignation of Olga Smejkalova as joint Company Secretary and the appointment of Andrew Kabega to this position of joint Company Secretary, with the change effective 29 May 2025.

EP&T Global Limited further advises, in accordance with Listing Rule 12.6, that Andrew Kabega is the person responsible for communication with the ASX regarding ASX Listing Rule matters effective 29 May 2025.

This announcement has been authorised for release to the ASX by the Board of EPX.

ABOUT EP&T Global

EP&T Global, the most trusted building efficiency platform provider, is a data as a service platform that delivers sector leading cost and energy efficiency in buildings. EP&T is a global leader in reducing energy costs and delivering energy efficiency in the built environment.

EP&T’s proven proprietary EDGE cloud technology delivers energy cost and GHG emissions reduction in commercial real estate. It is a data repository collecting and analysing more than 5.6 billion points of data per annum with proprietary algorithmic analysis and machine learning.

Our EDGE platform collects BMS, metering and operational data from 700+ buildings, 7.5+ million sqm portfolio, in over 25 countries. It accurately identifies operational inefficiencies and CO2e reduction opportunities and provides auditable insights that on average deliver 21% reduction in energy consumption.

For more information, please contact:

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