



Enabling digital business

CPT GLOBAL LIMITED (ASX: CGO)

Announcement from the Chairman: Managing Director - Mr Gerry Tuddenham

CPT Global Limited (ASX: CGO) (CPT) announces that its founder and Managing Director, Gerry Tuddenham will take approximately 5 months leave commencing next Monday, September 18th.

Gerry will undergo a second knee replacement next week and will require time for recovery and rehabilitation. Gerry will then be taking some much-needed long service leave which is well earned after leading CPT for the past 24 years.

David Lynch has been appointed Managing Director, CPT Global (Acting) with immediate effect and will assume responsibility for the international business, corporate functions and investor relations in addition to his current role as CEO Australia & Asia which he commenced in April 2016.

The Board is pleased to be able to grant Gerry his request for an extended period of leave which is aligned with the risk and succession plan that the Board manage.

During this time of leave Luke Tuddenham will assume day to day management of the European business in addition to his current North American role.

The Board express full confidence in David to continue to drive the company transformation, help to restore profitability, capitalise on the pipeline Gerry and the international team have built and to leverage his extensive experience in digital to drive growth and the future direction of the company.

On behalf of the CPT Board, I thank Gerry for his extraordinary efforts while overseas for the past two years and we wish him the very best for his forthcoming operation and for a speedy recovery.

Gerry will continue to be active as a CPT Global Board member during this period and will be available to assist with key business opportunities at the request of Luke, David or the Board.

Fred Grimwade
Chairman
CPT Global Limited

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