

ASX ANOUNCEMENT

CPT GLOBAL LIMITED (ASX: CGO)

22nd June 2022

Appointment of Company Secretary and Interim CFO

CPT Global Limited (**CPT** or **the Company**) advises that Mark Licciardo of Mertons Corporate Services Pty Ltd has been appointed Company Secretary, effective today, replacing Kevin Akon as interim Company Secretary.

Mr. Licciardo holds a Bachelor of Business Degree (Accounting) and a Graduate Diploma in Company Secretarial Practice. He is also a Fellow of the Australian Institute of Company Directors, the Governance Institute of Australia and the Institute of Company Secretaries and Administrators.

The Company also advises that Yasas Jayasuriya has been appointed Interim Chief Financial Officer.

For the purposes of ASX Listing Rule 12.6, the Company advises that Mark Licciardo is the primary person responsible for communications between the Company and ASX.

This announcement has been authorised for release by the Board of Directors.

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