

19 July 2022

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
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20 Bridge Street
SYDNEY NSW 2000

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Electronic Lodgement

Djerriwarrh Investments Limited (the “Company”) Appointment of Director - Mr Geoff Roberts

The Board is pleased to advise that Mr Geoffrey Roberts has been appointed as a Non-Executive Director of the Company, effective 20 July 2022.

Mr Roberts has over 35 years finance experience, including as Group Chief Financial Officer of Seek Limited, Managing Partner of Deloitte Victoria, and as Group Chief Financial Officer of AXA Asia Pacific for seven years. Geoff was appointed to the Board of JB Hi Fi Limited in January 2021 and the Melbourne Cricket Club Committee in March 2019 and was formerly a Director of AMP Limited.

He holds an Executive MBA from the Australian Graduate School of Management and is a Fellow of both the Institute of Chartered Accountants and the Australian Institute of Company Directors.

In accordance with Djerriwarrh's Constitution, Mr Roberts will stand for election at the upcoming Annual General Meeting of the Company.

“We are delighted to welcome Geoff to the Board. The broad range of experience he has across a range of sectors will be of significant value to our discussions and his depth of understanding in senior executive leadership roles will complement the Board’s existing mix of skills and experience.”

John Paterson
Chairman

ASX Release authorised by the Board of Djerriwarrh Investments Limited.

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