

Appointment of New Non-Executive Director

5 December 2022 – Ansell Limited (ASX:ANN) announces as part of the ongoing Board renewal plan the appointment of Ms. Debra Goodin as an independent Non-executive Director, with effect today 5 December 2022.

Ms. Goodin has also been invited to become a member of the Audit & Compliance Committee and the Human Resources Committee.

Ms. Goodin is an executive who has diverse global experience in operations, finance, M&A and corporate services, and has worked in both the public and private sectors. Ms. Goodin is currently the (Non-Executive) Chair of Atlas Arteria (ASX 100), and a Non-Executive Director, and Chair of the Audit and Risk Committee, at APA Group (ASX 50). She had an extensive executive career including senior positions with Downer Group and Coffey International, operating in geographies relevant to Ansell.

Ms. Goodin holds a Bachelor of Economics from the University of Adelaide. She is a Chartered Accountant and a formally qualified Insolvency Practitioner.

In announcing the new appointment, Ansell Chairman John Bevan said *“We are delighted to have Debbie join our board. Debbie brings a wealth of board and international experience and capabilities across a diverse range of industries which will add great value to the Board.”*

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

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For further information:

Investors & Analysts

Australia	Michael Evans, Investor Relations	Tel: +61 481 008 490	michael.evans@ansell.com
Brussels	Zubair Javeed, CFO	Tel: +32 2528 7585	zubair.javeed@ansell.com

Media

Australia	Tim Duncan, Hintons	Tel: +61 408 441 122	tduncan@hintons.com.au
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ASX Announcement



About Ansell

Ansell is a world leader in providing superior health and safety protection solutions that enhance human well-being. The world's need for better protection never stops, so Ansell is constantly researching, developing and investing to manufacture and distribute cutting edge product innovation and technology, marketed under well-known brands that customers trust.

Operating in two main business segments, Industrial and Healthcare, Ansell is the market leader that continues to grow, employing over 14,000 people worldwide. With operations in North America, Latin America/Caribbean, EMEA and Asia Pacific, customers in more than 100 countries around the world trust Ansell and its protection solutions.

Information on Ansell and its products can be found at www.ansell.com. #AnsellProtects



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