

## JOHNS LYNG GROUP LIMITED (ASX: JLG)

### ASX & Media Release

15 February 2023

## Board Changes

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Johns Lyng Group Limited (**Johns Lyng, JLG or Company**) announces that Lindsay Barber and Philippa Turnbull have resigned as Directors, effective 1 March 2023. Mr Barber and Ms Turnbull will remain as executives of the Company.

Mr Peter Nash, Chairman of Johns Lyng, said: "I would like to thank Lindsay and Philippa for their contribution as Directors and look forward to their ongoing commitment as senior executives of the Group."

The Johns Lyng Board will be comprised of eight Directors, five of whom are independent non-executive.

Mr Nash said: "A majority of non-executive Directors is consistent with best practice and ASX Guidelines."

### Governance and Compliance

Johns Lyng advises that its Securities Dealing and Related Party Transaction Policies are available on the corporate governance section of the JLG investor website (<https://investors.johnslyng.com.au>).

The Securities Dealing Policy institutes a 'Three trading windows' approach common for many ASX companies and considered best practice.

Board pre-approval will be required for all future Related Party Transactions.

**-ENDS-**

This announcement was authorised by the Disclosure Committee.

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### About Johns Lyng Group Limited

Johns Lyng Group Limited (JLG) is an integrated building services group delivering building and restoration services across Australia and the US. JLG's core business is built on its ability to rebuild and restore a variety of properties and contents after damage by insured events including impact, weather and fire events. Beginning in 1953, JLG has grown into an international business with over 2,200 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state governments, body corporates/owners' corporations and retail customers. JLG defines itself by delivering exceptional customer service outcomes every time.

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Johns Lyng Group Limited

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