

ASX ANNOUNCEMENT

CPT GLOBAL LIMITED (ASX: CGO)

21 June 2023

Appointment of Non-Executive Director

CPT Global Limited (ASX:CGO) (CPT or the Company) is pleased to announce the appointment of Ms Deborah Hadwen as a Non-Executive Director of the Company, effective 1 July 2023.

Deborah is an experienced Non-Executive Director, Managing Director and CEO with over 30 years of experience in the technology sector. She is Managing Director of Apoidea Group Pty Ltd, an advisory firm to technology multinationals and high-growth local technology firms. She currently serves as Non-Executive Director for Ambition Group Limited, sits on the Advisory Board for Watermark Search International, and is a member of the Governing Council of Macquarie University.

Previously Deborah was Chief Executive Officer, Australia & New Zealand for Tata Consultancy Services Limited (TCS), a global leader in IT services, digital and business solutions. Prior to TCS, she held several commercial roles at Compuware Asia Pacific Pty Ltd in both Australia and Asia.

Deborah holds a Bachelor of Arts (University of Sydney), Master of Arts (University of Sydney), and a Master of Commercial Law (Macquarie University). She is a Graduate of the Australian Institute of Company Directors.

Chairman Fred Grimwade, commented, "Deborah brings over 30 years' experience in sales, strategy, governance and CEO leadership with major international technology services companies which will be of great benefit to the CPT Board as we execute our growth strategy."

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

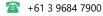
-ENDS-

For further information please contact:

Fred Grimwade Chairman

T: +61 3 9684 7900

E: fgrimwade@cptglobal.com http://www.cptglobal.com/



3/818 Bourke Street, Docklands, VIC 3008

