



Close the Loop GROUP
Create - Recover - Reuse



Close the Loop Limited
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Board Resignation

3 July 2023

Close the Loop Limited (**Close the Loop** or the **Company**) (**ASX: CLG**) wishes to advise that Darren Brits has tendered his resignation as an Executive Director of the Board, effective as of 30 June 2023.

The Board would like to thank Darren for his contribution to Close the Loop, having been an integral part of the business as a Co-Founder of O F Packaging.

This announcement has been authorised for release by the Board of Close the Loop Limited.

- ENDS -

For further information, please contact:

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About Close the Loop

With locations across Australia, Europe, South Africa and the United States, Close the Loop creates innovative products and packaging that includes recyclable and made-from recycled content, as well as collect, sort, reclaim and reuse resources that would otherwise go to landfill. From recovering a wide range of electronic products, print consumables, eyewear and cosmetics, through to the reusing of toner and post-consumer soft plastics for an asphalt additive, the Company is focused on the future, sustainability and the circular economy.

Well positioned within the circular economy, Close the Loop consists of the merging of two secondary business groups - Close the Loop and O F Pack. The combining of these two entities allows for end-to-end solutions across packaging and consumables to a variety of markets, with advanced innovation in product development, as well as end of life take-back and recovery systems for complex commodities to greatly reduce waste to landfill.

Further information: www.ctlgroup.com.au, www.closeheloop.com.au and www.ofpack.com.au