

Resignation of Chief Financial Officer

Silk Logistics Holdings Limited (ASX: SLH) (“Silk” or “the Company”) announces the resignation of Chief Financial Officer (CFO), Mr Brendon Pentland.

Mr Pentland will remain with Silk until early 2024 so that he can oversee completion of the FY24 half year results and transition to his replacement.

Silk has initiated a process to engage a new CFO and expects to be in a position to appoint a successor within a short time frame.

Managing Director and Chief Executive Officer, Mr Brendan Boyd, noted the significant contribution Mr Pentland has made since joining Silk in early 2020 stating that *“Brendon played a pivotal role in the Company’s successful initial public offer in July 2021, and his leadership and governance have been critical as Silk has transitioned to a public company. Brendon has also played a key role in Silk’s growth story in recent years, through completing business acquisitions, driving improved business performance and implementing strategic initiatives. We thank him for his valued contribution and wish him all the best in his future endeavours.”*

This announcement is authorised for release by the Board of Directors of Silk Logistics Holdings Limited.

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