

22 January 2024

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
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SYDNEY NSW 2000

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Djerriwarrh Investments Limited (the “Company”) Update on Board Composition

The Company advises that Ms Karen Wood has elected to retire as a Non-Executive Director of the company, having been a member of the board since July 2016. At the same time the Board is pleased to advise that Ms Rebecca McGrath has been appointed as a Non-Executive Director of the Company. Both Ms Wood’s retirement and Ms McGrath’s appointment are effective from 23 January 2024. In accordance with the Company’s constitution, Ms McGrath will stand for election at the AGM in October 2024.

Chairman of Djerriwarrh Investments, Graham Goldsmith, stated ‘On behalf of shareholders and the Board I would like to thank Karen for her valuable contribution to the Board and the Company. The Board has greatly benefited from Karen’s deep and invaluable experience during her tenure and we wish Karen all the best for the future.’

Karen has been a member of the Company’s Investment, Nomination and Audit Committees.

Rebecca is an experienced professional company director and Chairman, with substantial international business experience. She spent 25 years at BP plc. where she held various executive positions, including Chief Financial Officer Australasia and served as a member of BP’s Executive Management Board for Australia and New Zealand.

Rebecca is currently a director of Macquarie Group Limited and is Chair of Investa Property Group. She has also served as a director of Goodman Group, CSR Limited, Big Sky Credit Union and Incitec Pivot Ltd, and as Chairman of Oz Minerals Limited, Scania Australia Pty Limited and Kilfinan Australia.

Chairman Graham Goldsmith said “We are delighted to welcome Rebecca to the Board. As well as bringing her expertise in financial and corporate governance matters, she also has a breadth of experience as a company director and in senior executive leadership across a number of industries. Her depth of knowledge across all aspects of business both in Australia and internationally will be of great assistance to the Board.”

ASX Release authorised by the Board of Djerriwarrh Investments Limited.

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