

JOHNS LYNG GROUP LIMITED (ASX: JLG)

**ASX Announcement**

**8 February 2024**

## **Appointment of Non-Executive Director**

Johns Lyng Group Limited (ASX: **JLG**) is pleased to announce the appointment of Mr Alexander Jonathan Silver as a Non-Executive Director of the Company, effective 8 February 2024.

Mr Silver is based in the United States and is highly regarded in the country's financial sector, with over 20 years' experience in principal investing across public and private markets. Mr Silver was most recently a Partner and member of the Investment Committee at P2 Capital Partners, a leading small-cap investment firm based in New York that also engages in private equity transactions, since founding in 2007.

Mr Silver's distinguished career includes extensive public and private market investing and advisory experiences, including Karsch Capital Management, Soros Private Equity Partners (the former private equity arm of Soros Fund Management), and M&A advisory at Lazard Freres.

Mr Silver has served on the JLG Advisory Board since its inception and has also served on the Boards of Blackhawk Network Holdings (including Audit and Compensation Committees), Achievers Inc. (including Audit and Compensation Committees), EB Research Partnership (a rare disease non-profit that Mr. Silver founded and Chaired for over 12 years), The Children's Board at Columbia University Irving Medical Center, and the National Institute of Arthritis and Musculoskeletal and Skin Diseases (National Institute of Health in the United States).

Mr Silver holds an MBA from Harvard Business School, where he received a Little Family Foundation Fellowship, and a BA in political science from Brown University, where he graduated magna cum laude and was elected to its honour society, Phi Beta Kappa.

Mr. Silver resides in New York City with his wife of 20 years and their 3 children.

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**ENDS**

This announcement was authorised for release by the Board.

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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 2,300 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.