

23 August 2024

The Manager
ASX Market Announcements
Australian Securities Exchange
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Djerriwarrh Investments Limited (the Company or Djerriwarrh) Update on Board Composition

The Company advises that Ms Alice Williams has advised that she will retire at the conclusion of the Company's Annual General Meeting to be held on 8 October 2024, having been a member of the board since May 2010. At the same time the Board is pleased to advise that Ms Catherine Brenner has been appointed as a Non-Executive Director of the Company effective immediately. In accordance with the Company's constitution, Ms Brenner will stand for election at the AGM in October 2024.

Chairman of Djerriwarrh, Graham Goldsmith, stated 'On behalf of shareholders and the Board I would like to thank Alice for her valuable contribution to the Board and the Company over the last 14 years. The Board has greatly benefited from Alice's extensive experience during her tenure and we wish Alice all the best for the future.'

Alice has been Chairman of the Audit Committee since 2018 and is a member of the Company's Investment Committee.

Geoff Roberts, who is currently a member of the Audit Committee, will become Chairman of the Audit Committee following the Company's Annual General Meeting.

Catherine has extensive business experience and has held executive and non-executive roles across many sectors. Catherine is currently Chair of Australian Payments Plus (BPAY, eftpos, NPP, ConnectID) and a non-executive director of Scentre Group, Carindale Property Trust, The George Institute for Global Health and Australian Schools Plus.

Catherine was previously non-executive Chair of AMP Limited and a non-executive director of Boral Limited and Coca-Cola Amatil Limited. She was also a Trustee of the Sydney Opera House Trust and the Art Gallery of NSW and a member of the Takeovers Panel. During her executive career, Catherine was a senior investment banker.

Chairman Graham Goldsmith said “We are delighted to welcome Catherine to the Board. As well as bringing her expertise in Investment Banking and financial matters, she also has a breadth of experience as a company director across a number of industries. We look forward to Catherine’s contributions to the Board and the Company.”

ASX Release authorised by the Board of Djerriwarrh Investments Limited

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