

Resignation of Non-Executive Directors, Appointment of Managing Director

The GO2 People Ltd (ASX:GO2) ("**GO2**" or "**the Company**") advises that Mrs Sophie Ray and Mrs Susan Hansen have submitted their resignations as Non-Executive Directors, effective immediately. The Board wishes to thank them for their service.

Mr Shawn Murphy, CEO of GO2, will assume the position of Managing Director with immediate effect. Shawn has been the Chief Executive Officer of Skill Hire since August 2020 and subsequently GO2, following the entity's acquisition in 2021.

Shawn has worked in successful start-up and scale-up companies across the health, medical and human resources sectors. Shawn has held Executive Roles for companies such as Sonic Healthcare, Covermore Insurance and Tecside Group in both Perth and Sydney.

Details of Mr Murphy's contract and remuneration are detailed in Annexure 1.

John Manning will assume the role of the Audit and Risk Committee Chair and Darren Cooper has been appointed as Chair of the Remuneration and Nomination Committee.

For more information, please contact:

Darren Cooper
Board Chair
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Approved by: The Board of The GO2 People Ltd



About The GO2 People Ltd

The GO2 People Ltd (ASX:GO2) is a leading provider of recruitment and training services to industry throughout Australia.

The day-to-day operations of the company are underpinned by strong core values and an ethical approach to business principles which drive innovation, collaboration and an ongoing commitment to continuous improvement.

To learn more please visit: www.thego2people.com.au

Annexure 1

Summary of Key Terms and Conditions of Employment

Shawn Murphy

Role	Managing Director
Term	The term of the agreement continues until terminated in accordance with the terms of the termination clause.
Short-Term Incentive:	Up to 30% of Base Salary based on a range of financial and operational KPIs
Long-Term Incentive:	Eligible for Up to 30% of Base Salary under the Company's Incentive Performance Rights Plan based on financial KPIs
Remuneration	Mr Murphy will be paid AU\$280,000 per annum, plus statutory superannuation, which is consistent with Mr Murphy's previous CEO contract. In addition, Mr Murphy will be paid \$55,000 in director fees for his services to the Board of GO2.
Termination	The Company or Mr Murphy may terminate, without liability, for any reason, with or without cause, by giving 3 months' advance written notice to the other party.
Other Benefits	Motor vehicle allowance of \$15,000 per annum.

