



ASX / JSE ANNOUNCEMENT

3 July 2023

Board Appointment – Charles Pettit

DRA Global Limited (ASX / JSE: DRA) ('DRA' or 'the Company') is pleased to announce the appointment of Charles Pettit as a Non-Executive Director, with a commence date of 1 July 2023.

Mr Pettit is the Founder and CEO of DRA's largest shareholder Apex Partners Holdings (Pty) Ltd, and has strong experience in making long-term investments in engineering, equipment, and industrial distribution businesses. Prior to founding Apex, Charles was Founder and CEO of JSE-listed industrial businesses Torre Industries Ltd and Stellar Capital Partners Ltd.

Commenting on the announcement, DRA Chair Peter Mansell said: "Charles has an impressive record of achievements and brings a diverse range of expertise to the Board. With his extensive knowledge of financial markets and investment banking, Charles is poised to make valuable contributions that will enhance the Company's overall value for shareholders and wider stakeholder groups."

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This announcement was approved for release by the Board of Directors of DRA Global Limited.



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Charles Pettit biography

Charles is the CEO and Founder of Apex Partners, a holding company that makes long term investments in engineering, equipment and industrial distribution businesses.

Prior to founding Apex, Charles founded and was CEO of JSE -listed industrial businesses Torre Industries Ltd (2012-2016) and Stellar Capital Partners Ltd (2015-2017).

Charles graduated from the University of Cape Town with a BCom (Hons) degree in 2004 and subsequently qualified as a CFA charter holder while working for Close Brothers Corporate Finance in London and AfrAsia Corporate Finance in Mauritius and South Africa.

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JSE Announcement Disclosures

DRA Global Limited

(Incorporated in Australia under the *Corporations Act 2001* (Cth))

ACN 622 581 935

ASX / JSE Share Code: DRA

ISIN: AU0000155814

("DRA" or "the Company")

JSE Sponsor: Pallidus Exchange Services Proprietary Limited

About DRA Global Limited

DRA Global Limited (ASX: DRA | JSE: DRA) (DRA or the Company) is an international multi-disciplinary engineering, project delivery and operations management group, focused on the mining, minerals and metals industry.

The Group has an extensive track record spanning almost four decades across a wide range of commodities. We have delivered more than 8,000 projects, studies and managed services solutions, and currently operate more than a dozen sites through our operations and maintenance division.

Our teams have deep expertise in the mining, minerals and metals processing industries, as well as related non-process infrastructure such as water and energy sustainability solutions. We deliver comprehensive advisory, engineering and project delivery services throughout the capital project lifecycle, from concept through to operational readiness and commissioning as well as ongoing operations, maintenance and engineering services. We do this with a focus on sustainability and assisting clients to achieve their ESG goals.

DRA covers all major mining centres with offices across Africa and the Middle East, North and South America, and the Asia-Pacific.

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