

22 September 2023

Company Announcements  
ASX

Via ASX Online

### **CTI Logistics Limited announces the appointment of a Non-Executive Director**

CTI Logistics Limited (CTI) is pleased to advise that Mr Roger Port has been appointed as a non-executive director with effect from 22 September 2023.

Mr Port is a Chartered Accountant and former partner of PricewaterhouseCoopers. He has over 30 years' experience in financial analysis, company and business valuations, transaction due diligence and mergers and acquisitions and led the PricewaterhouseCoopers Perth Deals team for seven years.

He is a graduate of Macquarie University and gained a Graduate Diploma in Applied Finance and Investment from the Securities Institute of Australia. He is a Fellow of the Australian Institute of Company Directors and a Fellow of Chartered Accountants Australia and New Zealand.

Roger has held a number of board and audit and risk committee positions over the past 25 years and is currently a board member of Eagle Mountain Mining Limited (ASX:EM2), the Harry Perkins Institute of Medical Research and Linear Clinical Research Limited.

This announcement was authorised to be given to the ASX by the CTI Logistics Limited board.