

20 May 2024

Chief Financial Officer Resignation

Perenti Limited (ASX: PRN) ('Perenti') advises that Chief Financial Officer ('CFO'), Mr Peter Bryant has resigned to accept the CFO position at Perth Airport Pty Ltd.

Mr Bryant has been with Perenti for more than 11 years, having started as the CFO of Barminco in 2013. During this time, he has overseen the financial aspects of several transformational changes in the business, including the merger of Barminco and Ausdrill in 2018, the acquisition of DDH1 in 2023 and the recent successful bond issue.

Mark Norwell, Managing Director & Chief Executive Officer of Perenti said, "Peter has been a valued and highly effective executive in our business for many years. I have appreciated his counsel, contribution and support.

"We understand Peter's desire to seek a new challenge after more than 11 years with Perenti and wish him all the best with Perth Airport.

"The search for a new CFO will begin immediately. Perenti has an outstanding finance team that Peter helped build, so we expect to have strong internal candidates for the role, along with external candidates."

Mr Bryant will continue to serve as CFO during a 6 month notice period and will assist in the search and transition process to a new CFO.

Authorised by:
Mark Norwell
Managing Director & CEO

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