



26 August 2022

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

KEY PERSONNEL UPDATE

The Board of CVC Limited ("**CVC**") advises that it has taken the strategic decision to make the role of Chief Financial Officer redundant. This position is a result of the company's implemented simplification strategy that has seen a large reduction in the number of investments in its portfolio as well as a rebalancing of the business to be focussed on property related investments.

As a result of this decision, Mr John Hunter will transition out of the business between now and the end of the calendar year. John has been with the CVC business since 2006 and has contributed an enormous amount in his role as CFO and also as the company's Company Secretary since his appointment. John has been responsible for the implementation of corporate governance systems and processes within CVC as well as playing a significant role in the listing and restructuring of ASX listed Eildon Capital Group. John has played a key role within the CVC business across all investment segments and the Board would like to acknowledge the dedicated service he has provided the business over the last 16 years. The Board wishes John nothing but success in his future endeavours.

John will assist Mrs Joanna Jiang, the company's Financial Controller, in the facilitation of a handover process which will occur over the coming months. Joanna has been with CVC since 2009 and has a deep and detailed knowledge of the company and is responsible for the accounting and finance function of the business. The Board looks forward to working with Joanna in her increased role within the business.

Mr Mark Avery will be appointed Company Secretary commencing 30 September 2022.

This update has been approved by the Board of CVC Limited.

- Ends -

Authorised by the Board for release