

**ASX Announcement
EP&T Global Limited (ASX:EPX)**

New Chair of the Board Appointed

26 March 2024

EP&T Global Limited (**EPX**) advises that Mr Jonathan Sweeney has resigned as Chair and as a Non-Executive Director, effective 26 March 2024. Mr Paul Oneile, who joined the Board on 1 February 2024, is appointed as the Chair of the Board effective, 26 March 2024.

As disclosed in the Company Annual General Meeting of 29 November 2023, Mr Sweeney had notified the Board that it will receive his resignation upon the earlier of the appointment of a new Chair of the Board or 30 April 2024. The Board undertook a search process and on 1 February 2024, appointed Mr Paul Oneile as a Non-Executive Independent Director of the Company. After an appropriate transition and handover period, Mr Sweeney has tabled his resignation as Chair and as a Non-Executive Director of the Board. Mr Paul Oneile was appointed as the new Chair of the Board.

Jonathan Sweeney, said” Due to John Balassis’ leadership EPX is in great shape. The management team has been restructured, the Board refreshed with appropriate skill sets, the business has achieved operational cashflow breakeven and the recent capital raising has strengthened the balance sheet and resourced the business for growth. It is an appropriate time for me to hand over to Paul Oneile as Chair. I wish the business and all its great people the best of success.”

Paul Oneile, said, “Jonathan has played a pivotal role in transitioning EPX from IPO to today. He provided leadership and stability at an important time of EPX, as it transitioned from a long period of private ownership to an appropriately governed ASX entity. This included overseeing the renewal of the Board, appointment of new directors and the transition of the business to be operational cashflow positive whilst continuing to grow revenue.”

“These were important and fundamental steps that have now been completed as the Company now focusses on growth opportunities with good tailwinds. I am delighted to assume the role of Chair during an exciting time for the business. I would like to thank Jonathan on behalf of the Board, staff and shareholders for his contribution to the Company.”

Mr Oneile brings considerable experience as Chair, having served on boards across a diverse range of public and private companies including technology, financial services, entertainment and gaming. Mr Oneile was previously the CEO of Aristocrat Leisure Limited.

This announcement has been authorised for release to the ASX by the Board of EPX.

For more information, please contact:

John Balassis
CEO
investor@eptglobal.com

Patrick Harsas
CFO & Joint Company Secretary

ABOUT EP&T Global

EP&T Global is focussed on being the most trusted building efficiency platform provider. EP&T's proprietary EDGE cloud platform is a data as a service platform that delivers sector leading energy cost and GHG emission reductions in commercial real estate. It combines multiple information sources including BMS, IoT and main meter data, with cloud-based data analytics to detect energy inefficiencies in buildings. This highly accurate and actionable data identification of faults and inefficiencies enables EP&T to collaborate with building managers to improve and optimise building plant operating systems.

EDGE data analytics collects and analyses BMS and metering data from a 500+ building, 7+ million sqm portfolio, identifying operational inefficiencies and providing accurate, actionable data that on average deliver 21% reduction in energy consumption. EP&T's platform is a data repository incorporating 20+ years of building energy efficiency knowledge – collecting and analysing more than 5.6 billion points of data per annum with proprietary algorithmic analysis and machine learning.

www.eptglobal.com