

Resignation of Non-Executive Director

10 May 2023

EP&T Global Limited (ASX: EPX) advises that that Stephe Wilks has resigned as a Non-Executive Director, effective immediately.

Chair, Jonathan Sweeney said “When Stephe and I first discussed him joining the Board, EPX was planning to embark on a growth path. However, due to our focus on achieving operating cashflow breakeven as soon as possible, our growth, whilst still a focus of the company, is being managed within our immediate cashflows. After discussions with Stephe, we agreed his role would necessarily be more limited than intended in the near term, and so he has decided to resign. On behalf of the Board, I wish him the best for the future and thank him for his contribution.”

An Appendix 3Z – Final Director’s Interest notice will be lodged separately to this announcement.

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

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ABOUT EP&T Global

EP&T Global is optimising buildings for a sustainable future. EP&T’s proprietary technology solution combines multiple information sources with cloud-based data analytics to detect real-time energy inefficiencies in buildings. This highly accurate identification of faults and inefficiencies enables EP&T to collaborate with building managers to improve and optimise building plant operating systems.

EP&T’s “EDGE Intelligent System” 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.

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