

## **ASX Announcement – EP&T Global Limited (ASX:EPX) Director Appointments**

**1 December 2022**

EP&T Global Limited is pleased to announce the appointment of Mr Stephe Wilks as an independent non-executive director and Mr Richard Doyle as a non-executive director, effective immediately.

Stephe is a highly experienced company director with roles in several public and ASX-listed companies, particularly in the technology sector. He is currently Chair of Vonex Limited (ASX:VN8) and Carbonix, and a Non-Executive Director of BluGlass (ASX:BLG). Stephe's former board roles include Chair of Speedcast (ASX:SDA), Interactive Pty Limited, and Over the Wire (ASX:OTW). Stephe is a qualified lawyer (Gilbert & Tobin) and has enjoyed a long career in the telecommunications sector including Director, Regulatory and Public Affairs at Optus and Regulatory Director, BT Asia Pacific.

Richard is a corporate advisor of Magnetar Capital Limited, a major shareholder of the Company. Richard has extensive experience in providing strategic corporate and legal advice to large and medium sized companies. He is currently the principal of Doyle Corporate Pty Limited, a corporate law firm. He is also the group general counsel of StayWell Holdings Pty Limited, a large hotel management company which operates in 10 countries internationally. Richard was a co-founder and director of Staywell from start-up until its sale to Prince Hotels, the largest hotel company in Japan. Richard is also the chair of the Tourism Accommodation Association NSW. Richard is a former partner of Baker & McKenzie law firm, with extensive exposure to a cross section of clients in the tourism, finance and property industries.

Jonathan Sweeney, Chair of EPX commented "We are pleased that Stephe and Richard are joining the Board as their experience brings valuable corporate and operational experience in both the listed and unlisted spaces."

An Appendix 3X Initial Director's Interest Notice for each Director will follow this announcement.

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

**For more information, please contact:**

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