

ASX ANNOUNCEMENT

29 FEBRUARY 2024

ORICA BOARD CHANGES

As announced by Orica (ASX: ORI) Chairman Malcolm Broomhead at the 2023 Annual General Meeting Mr Gene Tilbrook has retired from the Board of Directors of Orica Limited, effective today.

On acknowledging Mr Tilbrook's time on the Orica Board Mr Broomhead said: "Gene Tilbrook has made a significant contribution to Orica during his 10-year tenure, serving on several Board Committees, including Chair of the Board Audit and Risk Committee, and a member of the Safety and Sustainability Committee and the Nominations Committee. Mr Tilbrook's extensive corporate development, finance and strategy experience has been invaluable to Orica's Board."

"I would like to thank Gene for his contribution and commitment to Orica's Board and wish him all the best with his future endeavours."

ANALYST CONTACT

Delphine Cassidy
Mobile +61 419 163 467
Email: delphine.cassidy@orica.com

MEDIA CONTACT

Andrew Valler
Mobile: +61 437 829 211
Email: andrew.valler@orica.com

ABOUT ORICA

Orica (ASX: ORI) is one of the world's leading mining and infrastructure solutions providers. From the production and supply of explosives, blasting systems, mining chemicals and geotechnical monitoring to our cutting-edge digital solutions and comprehensive range of services, we sustainably mobilise the earth's resources.

Operating for 150 years, today our 12,500+ global workforce supports customers across surface and underground mines, quarry, construction, and oil and gas operations.

Sustainability is integral to our operations. We have set an ambition to achieve net zero emissions by 2050 and are committed to playing our part in achieving the goals of the Paris Agreement.

Find out more about Orica: www.orica.com