



ep&t global

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10 March 2022

Resignation of Chief Executive Officer

The Board of EP&T Global advises its Chief Executive Officer, Mr. Trent Knox has informed the Board of his resignation.

Trent was appointed CEO in September 2020 and led EP&T Global through its successful IPO in May 2021 and its subsequent capital raise in November 2021. During Trent's time he has overseen growth in ACV from \$7.8m prior to the IPO to \$11.4m as at 31 December 2021.

Trent has indicated he will serve out his three-month notice period and continue to perform the role of CEO until 3 June 2022. The Board has engaged specialist executive search firm - Mitchellake, led by Managing Partner Michael Solomon to complete a market wide search for the new CEO.

EP&T Global's Chair, Jonathan Sweeney, noted that "Trent has provided stable leadership during his tenure as CEO and the Board is very grateful to him for his contribution to the Company, its staff and clients during that time. We wish him every success in his future endeavours."

CEO Trent Knox said "I have thoroughly enjoyed working with a highly skilled and passionate team and am proud of the significant growth that's been achieved. My thanks also go to the shareholders for their support through the IPO and subsequent capital raise. Importantly, I know that I am leaving EP&T in a stronger and more stable position than when I joined. The opportunity for this company going forward is vast by virtue of the phenomenal ESG tailwinds that are in evidence globally as an increasing number of companies commit to net zero targets. EP&T has a proven world leading technology in reducing energy consumption and carbon emissions for businesses operating in the built environment".

The Board has also commenced a search to appoint a new independent director further strengthening its commitment to advance the company's strategy for growth across all key markets.

EP&T Global operates across four continents and in 22 countries with more than two decades of experience delivering significant energy savings and reductions in carbon emissions in all forms of commercial real estate.

This announcement has been approved for release by the Board of Directors.

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