
Further information –
ASX Company Security
Code: EVT
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EVT Limited
ACN 000 005 103

9 December 2022

ASX Announcement Appointment of Brett Chenoweth

EVT Limited today announced that Brett Chenoweth has been appointed an independent non-executive director of the company, effective immediately.

Mr Chenoweth has 25 years' operating experience in media, technology, telecommunications, and digital businesses.

Mr Chenoweth is chairman of Adairs Limited, Madman Entertainment Pty Ltd, Canberra Data Centres and The Bombora Group. He is also a director of Tabcorp Holdings Limited and Surfing Australia Limited, and a Senior Advisor to H.R.L. Morrison & Co.

Mr Chenoweth was previously the CEO and Managing Director of APN News and Media Limited and has held senior executive roles at the New York based investment firm Silverfern Group, Telecom New Zealand Limited, Publishing & Broadcasting Limited and Village Roadshow Limited.

Mr Chenoweth holds a Bachelor of Laws, Bachelor of Economics and a Graduate Diploma in Applied Finance and Investment.

EVT Chairman Alan Rydge commented: "Following an extensive search process, it is pleasing to have secured the appointment of Mr Chenoweth as a director of EVT. Brett brings significant and relevant experience from his executive and non-executive career and will be a valued addition to the EVT Board."

The Appendix 3X – Initial Director's Interest Notice for Mr Chenoweth is attached to this announcement.

Authorised for release by the Board



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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	EVT LIMITED
ABN	51 000 005 103

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brett David Chenoweth
Date of appointment	9 December 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.