

# ASX Release

1 October 2021

## Resignation as a Director

Following the recent announcement regarding the appointment of Mr Ramsunder as Managing Director and Chief Executive Officer, Mr Hooper has determined that it would be appropriate for him to now resign from the Board, effective from the close of business on 30 September 2021. As previously advised, Mr Hooper will continue in his role as Chief Executive Officer under the terms announced until 31 January 2022.

*This announcement is authorised by order of the Board.*

For more information, please contact:

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