



2 December 2025

BRISCOE GROUP LIMITED
(NZX/ASX code: BGP)

Chief People Officer Resignation

Pursuant to NZX Listing Rule 3.20.1, Briscoe Group advises the resignation of Aston Moss, the Group's Chief People Officer effective 5 December 2025.

Group Managing Director, Rod Duke said, "During his ten years with the Group Aston has contributed significantly to the company's development.

"Aston is intending to pursue further postgraduate studies alongside spending time with his family. We wish him well for his next chapter."

2 December 2025
Geoff Scowcroft
Chief Financial Officer

Briscoe Group Limited is a company incorporated in New Zealand and registered in Australia as a foreign company under the name Briscoe Group Australasia Limited (ARBN 619 060 552). It is listed on the NZX Main Board and also the Australian Securities Exchange as a foreign exempt entity. (NZX/ASX code: BGP).