

ASX ANNOUNCEMENT
CPT GLOBAL LIMITED (ASX:CGO)
23 December 2025

Appointment of Company Secretary & Group Financial Controller

CPT Global Limited (ASX: CGO) ("CPT Global" or "the Company") is pleased to announce, in accordance with ASX Listing Rule 3.16.1, the appointment of Kate Goland of CSB Corporate Services as Company Secretary, effective 31 December 2025. Kate Goland brings extensive experience in corporate governance, compliance, and company secretarial practice, having previously held senior roles with ASX-listed entities. The Board welcomes Kate and looks forward to her contribution to the Company's ongoing governance and compliance obligations. In accordance with ASX Listing Rule 12.6, Kate will be the primary contact for ASX communications.

Additionally, following the market update from 5 November 2025 regarding the Chief Financial Officer & Company Secretary Transition, we are excited to announce the appointment of Chelsea O'Hare as the Group Financial Controller. Chelsea has been an integral part of CPT Global for 15 years, and brings extensive institutional knowledge and a wealth of experience in financial control, reporting, as well as compliance. The Board congratulates Chelsea on her new role and wishes her all the best as she takes on these new responsibilities.

Furthermore, the Board would like to extend its gratitude to the outgoing Chief Financial Officer & Company Secretary, Nathan Marburg, for his service and contributions to CPT Global.

This announcement has been authorised for release by the Board of Directors of CPT Global Limited.

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