



**ASX Announcement | 17 March 2026
TPC Consolidated Limited (ASX:TPC)**

TPC Appoints New Chief Financial Officer

TPC Consolidated Limited (ASX:TPC) (“TPC” or “the Company”), the owner and operator of leading electricity and gas retailer CovaU, is pleased to advise that Mr Anthony Neale has been appointed as Chief Financial Officer (CFO) of the Company, effective 17 March 2026.

This appointment follows the Company’s ASX announcement dated 3 December 2025 regarding the departure of former CFO, Mr Tony Marlin.

Mr Neale is a highly experienced finance leader & corporate adviser with extensive global experience in governance & compliance, and mergers & acquisition. The Board believes his experience and leadership will support the Company’s continued growth and strategic development.

The Board is pleased to have completed its process to identify and appoint a suitable successor and welcomes Mr Neale to TPC.

With the commencement of Mr Neale, Mr Jeffrey Ma has ceased assuming responsibility for the CFO function and will continue in his roles as Company Secretary.

TPC Consolidated’s Chief Executive Officer, Mr Charles Huang, said: “We are delighted to welcome Anthony to TPC. He brings significant financial, commercial and strategic experience, which will be valuable as TPC continues to execute its growth strategy in the Australian energy retail market.”

Mr Neale said: “I am pleased to be joining TPC at an exciting stage in its development and look forward to working with the Board and management team to support the Company’s strategic and operational priorities.”

This appointment does not impact the Company’s previously stated strategy, operational plans, or financial performance.

Ends

Authorised for release by the Board of TPC.

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About TPC Consolidated

TPC Consolidated Limited (ASX:TPC) owns and operates leading Australian-based electricity and gas retailer CovaU (pronounced “cover you”), which offers competitively priced products to household as well as business (Small Medium enterprises and Commercial and Industrial) customers.

The client base of TPC’s CovaU business, spread across most Australian states and territories, can choose from a wide range of products, from conventional gas and electricity through to solar, wind and ‘greenpower’ plans.

TPC is focussed on further expanding CovaU’s market presence in the energy segment of the Australian utilities sector. The Company’s expansion plans include additions to its current suite of renewables segment-related energy products, as consumers preference energy sources that accelerate the decarbonisation process.

To learn more, please visit:

www.tpc.com.au

www.covau.com.au

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