



## ASX Release

1 April 2026

### APPOINTMENT OF VIK BANSAL TO THE SGH BOARD

SGH Ltd (ASX: SGH) announces the appointment of Mr Vik Bansal to the SGH Board effective today.

Mr Bansal joins as Executive Director and will continue to support the orderly transition of executive leadership to the incoming Chief Executive Officer of Boral, Mr Matt McKenzie, through to the close of the financial year. Mr Bansal will assume the role of Non-Executive Director from 2 July 2026.

Terry Davis, Chairman, said: *"We are pleased to welcome Vik to the SGH Board. Vik's operational expertise, deep understanding of SGH, and growth mindset make him a valuable addition"*.

This release has been authorised to be given to the ASX by the Board of SGH Ltd.

**For investor information, please contact:**

Daniel Levy – Head of IR and Communications  
+61 28777 7106 | [investorrelations@sghl.com.au](mailto:investorrelations@sghl.com.au)

**For media enquiries, please contact:**

Robert Skeffington – FTI Consulting | +61 427 023 810  
[Robert.skeffington@fticonsulting.com](mailto:Robert.skeffington@fticonsulting.com); or

Shane Murphy – FTI Consulting | +61 420 945 291  
[Shane.murphy@fticonsulting.com](mailto:Shane.murphy@fticonsulting.com)

**SGH Ltd (ASX: SGH)** is an Australian diversified operating company, with market leading businesses across industrial services, energy, and media. SGH owns WesTrac, Boral and Coates. WesTrac is the sole authorised Caterpillar dealer in WA and NSW/ACT. Boral is Australia's leading integrated construction materials business. Coates is Australia's largest equipment hire business. SGH has a ~30% shareholding in Beach Energy, and wholly owns SGH Energy. SGH has a ~20% shareholding in Southern Cross Media Group.