

Change of Joint Company Secretary

Sydney, 28 May 2026 – GTN Limited (ASX: GTN) (Company or GTN) advises that the following changes to the Company’s Company Secretarial function have taken effect from 28 May 2026:

- Patrick Quinlan has ceased to hold office as Joint Company Secretary; and
- Sophie North has been appointed as Joint Company Secretary.

Anna Sandham continues to hold office as Joint Company Secretary of the Company.

Details of Appointed Company Secretary – Sophie North

Full name	Sophie North (formerly Sophie Jackson)
Current role	Global General Counsel, GTN (appointed 12 February 2024)

For the purposes of ASX Listing Rule 12.6, the Company advises that Sophie North will be added as a contact person responsible for communication with ASX.

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

For more information, please contact:

Anna Sandham
Company Secretary
Ph: (02) 9105 1258