

3 July 2026

## Appointment of Independent Non-Executive Director

Viva Energy Group Limited (**Viva Energy** or the **Company**) is pleased to announce the appointment of Ms Sally Martin as an Independent Non-Executive Director effective 1 September 2026.

Ms Martin has significant experience across the energy and resources sectors. She started her career as an instrument engineer at a Shell refinery in the UK, and went on to hold various engineering, technical and operational roles in refining and distribution. In 2005, she became General Manager of a Shell refinery in France. She had several global assignments, including in strategy and commercial roles, and then as VP Health, Safety and Environment for Shell International Downstream. Her final position with Shell was running Trading and Supply Operations for Europe and Africa.

Ms Martin is currently a Non-Executive Director of Sandfire Resources, where she chairs the Nominations and Corporate Governance Committee and serves as a member of the Sustainability and Remuneration Committees; and Beach Energy, where she chairs the Remuneration and Nomination Committee and serves as a member of the Technical Committee.

She was previously a Non-Executive Director of Porvair Plc (2016 – 2025), Shell & Turcas Petrol AS (2018 – 2021), and Business in the Community (2007 – 2010).

Ms Martin holds a Bachelor of Engineering (Electrical) and is a Graduate of the Australian Institute of Company Directors.

Commenting on the announcement today, Viva Energy Chair of the Board, Dr Sarah Ryan said:

*“On behalf of the Board, I am delighted to welcome Sally as a non-executive director. Her wealth of international experience in refining and trading, as well as her broad experience across engineering and high-risk operations will be invaluable as Viva Energy executes its strategy”.*

**Authorised for release by:** the Board of Directors of Viva Energy Group Limited.

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### About Viva Energy

Viva Energy (ASX: VEA) is a leading convenience retailer, commercial services provider and energy infrastructure business, with a history spanning more than 120 years in Australia. The Group operates a retail convenience and fuel network of over 1,280 stores across the country and supplies fuels and lubricants to a network of nearly 1,550 service stations.

Viva Energy owns and operates the Geelong Refinery in Victoria, and operates bulk fuels, aviation, bitumen, marine, chemicals, polymers and lubricants businesses supported by an extensive national infrastructure network including more than 25 terminals and 98 airports and airfields across the country.

[www.vivaenergy.com.au](http://www.vivaenergy.com.au)

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