

ASX Announcement

25 August 2026

CHANGES IN JOINT COMPANY SECRETARY

In accordance with Listing Rule 3.16.1, Kelsian Group Limited (ASX:KLS) (**'Kelsian'**) today advises that Joanne McDonald has resigned as a Company Secretary of Kelsian effective as at close of business on 4 September 2026.

Kelsian Chair, Fiona Hele, acknowledged Ms McDonald's contribution to the Group: "On behalf of the Board, I would like to thank Jo for her valued contribution to Kelsian over the past eight years. Throughout her tenure, Jo has provided valued counsel and support to the Board and executive team and has made an important contribution to the Group's legal and governance functions. We thank Jo for her dedication and commitment to Kelsian and wish her every success for the future."

Kelsian further advises that Michelle Evans has been appointed as a joint Company Secretary of Kelsian effective 5 September 2026. Michelle was appointed as Group Chief Legal and Risk Officer of Kelsian on 4 May 2026 and is a highly experienced company secretary and lawyer with expertise in legal, governance and corporate areas gained across Australian and international businesses.

Kelsian Group CFO, Andrew Muir, continues to act as joint Company Secretary.

From 5 September 2026 Ms Evans will be the person responsible for communications with the ASX in relation to Listing Rule Matters.

Authorised for lodgement with the ASX by the Board

For further information contact

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About Kelsian

Kelsian Group is a leading global operator of bus, motorcoach, and marine services, trusted by governments and private clients to deliver safe, reliable, and sustainable passenger transport solutions. With over 35 years of experience, Kelsian connects people and places across complex urban and regional networks in Australia, the UK, Singapore, the USA, and the Channel Islands. Our innovative customer focused operations enable our partners to improve efficiency, mobility and achieve their sustainability goals.

Our businesses include Transit Systems - one of Australia's largest public bus operators, All Aboard America! Holdings, Inc. (AAAHI) - the second-largest motorcoach operator in the USA; Tower Transit - spearheading bus franchising in the UK and Singapore; and SeaLink Marine & Tourism – providing ferry services that connect commuters, support tourism and regional communities in Australia.

As a leader in low and zero-emission transport, Kelsian is helping shape the future of sustainable mobility.

For more information visit www.kelsian.com