

27 October 2026

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Appointment of General Counsel and Company Secretary

CVC Limited (ASX:CVC) (**CVC**) is pleased to announce the appointment of Ms Tiffany McLean as General Counsel and Company Secretary, effective 3 November 2026. As part of this transition, Mr Craig Treasure, Executive Chair and Managing Director, will step down from the role of Company Secretary, effective 3 November 2026.

Ms McLean is a corporate lawyer and company secretary with over 15 years of experience specialising in corporate governance, compliance, mergers and acquisitions and capital raisings. She has held a number of senior legal and governance positions, most recently serving as General Counsel and Company Secretary of Eildon Capital Group. Ms McLean holds a Bachelor of Laws and a Graduate Diploma in Legal Practice and is a Graduate of the Australian Institute of Company Directors.

Ms McLean brings a strong understanding of CVC's business, having worked with the company in various capacities over a number of years.

The Board welcomes Ms McLean and looks forward to her contribution.

- Ends -

Authorised by the Board for release