ASX ANNOUNCEMENT

CPT GLOBAL LIMITED (ASX: CGO)

29 October 2026

Appointment of Director and Audit Update

Highlights:

- **Andrew Smith appointed as Independent Non-Executive Director and Chairman**
- **FY26 audited accounts expected to be finalised by end November 2026**

CPT Global Limited (ASX: CGO) ("CPT Global" or "the Company") is pleased to announce the appointment of Mr Andrew Smith as an Independent Non-Executive Director and Chairman of the Company, with immediate effect.

Andrew Smith is qualified accountant as well as an experienced corporate adviser, senior executive and company director with more than 20 years' professional experience. His career includes partner and senior leadership positions within leading international professional services firms, together with board and Chief Executive Officer appointments at publicly listed companies in both Australia and Canada.

Mr Smith also brings a combination of professional services expertise, executive accountability and board oversight, with experience in roles carrying significant responsibility for strategic direction, business performance and corporate governance.

The Board advises that based on current progress it expects to be able to finalise and release its audited accounts for the financial year ended 30 June 2026 by about the end of November 2026.

Accordingly, the Board expects to be in a position to despatch the notice of meeting for the 2026 Annual General Meeting shortly thereafter.

If there are any changes to this anticipated timing the market will be updated

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

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