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Company Announcements Office
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Authorised by the Board for immediate release

Proposed appointment of Peter Clare as Non-Executive Director and retirement of Kevin Eley

Schoolblazer Limited (ASX: SBZ) announces two changes to its Board.

Appointment of Peter Clare

Mr Peter Clare has agreed to join the SBZ Board as an Independent Non-Executive Director. His appointment is expected to take effect after the Company releases its FY26 full-year results.

Peter is an experienced director and executive with more than four decades in Australian and New Zealand financial services. He was Chief Executive Officer of Westpac New Zealand and, before that, held Group Executive roles at Westpac Banking Corporation, where he led more than 11,000 people, managed the integration of St.George Bank and navigated the digital banking transition. Having started his career in insolvency and corporate reconstruction, he has worked through several market cycles and has chaired audit, risk and compliance committees of listed and regulated entities. He has overseen company transformations and successful M&A exits including recently as a Director of Total Synergy and Lynch Group Holdings. Peter is passionate about AI adoption with deep experience delivering productivity gains through technology. He is Non-Executive Chair of Moneytech and Ampelic.ai and a Non-Executive Director of People First Bank.

Retirement of Kevin Eley

Non-Executive Director Kevin Eley intends to retire at the Company's 2026 Annual General Meeting in February 2027.

Kevin has served the Company for more than 40 years. He joined the Board in 1985 and was Chief Executive Officer of Hancock & Gore from 1985 to 2010. He chaired the Board from June to October 2020 and has been the Board's lead director on audit and risk matters since 2018. During that period, he oversaw the Company's growth and its transition to Schoolblazer Limited.

Chair's comments

SBZ Chair Sandy Beard said: *"We are delighted that Peter has agreed to join the Board. He brings fresh eyes and independent, specialist expertise, a strong focus on outcomes and a deep understanding of risk through the cycle. His hands-on use of AI to lift productivity will be valuable as we grow Schoolblazer across Australia and the UK. We look forward to welcoming him formally after the FY26 results."*

"*On behalf of the Board, I want to thank Kevin for an extraordinary contribution. Kevin has been part of this company for more than 40 years - as CEO, Chair and director. His judgement, especially on audit and risk, has been central to the Company's journey from Hancock & Gore to Schoolblazer. We wish him all the best."*

A further announcement will be made when Peter's appointment takes effect.

For further information, please contact: Sandy Beard, Chairman 0412 308 263

About Schoolblazer Limited

Schoolblazer Limited (ASX: SBZ) is the holding company of Schoolblazer Group, a technology-led, vertically integrated global schoolwear and sportswear business. The Schoolblazer Group has school relationships across the UK, Australia and New Zealand and a growing international footprint, with a portfolio of premium and value brands including Schoolblazer, Trutex, Limitless and Akoa, supported by a custom in-house e-commerce and product platform.

Schoolblazer Limited
ABN 25 009 657 961
Suite 11.02, Level 11, 68 Pitt Street, Sydney NSW 2000 Australia
www.schoolblazerlimited.com