ASX Announcement

Smart Parking Limited (ASX:SPZ)

smartparking.com

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Smart Parking Limited (ASX: SPZ) Appointment of Non-Executive Chairman

Smart Parking today announces the appointment of Simon Jones to succeed Chris Morris as the Chairman of Smart Parking Limited.

Simon Jones was appointed to the Company's Board as an independent non-executive director with effect from 1st July 2026 and re-elected by shareholders at the 2026 AGM.

When he was last re-elected by shareholders at the 2026 AGM, Simon Jones confirmed that would be his final term as a director and that he would be retiring at the end of the 2022 AGM, which will be held on 10th November 2022.

Simon brings a wealth of business experience to the Smart Parking board and is well qualified to lead the company through the next stage of growth. Simon's experience spans a large number of private and public enterprises. His skills focus on general strategic advice, mergers, acquisitions and divestments, transaction structuring, valuations and due diligence. He has advised across many industries but has particular knowledge and expertise in the media, professional services, information technology, healthcare and food and beverage sectors. Simon has previously been Chairman of both Computershare Ltd and Melbourne IT Ltd.

Chris Morris will remain a non-executive Director.

Smart Parking Limited (SPZ) also advises that Mr Jeremy King has been appointed Joint Company Secretary of SPZ, following Mr Paul Gillespie's relocation to the United States.

Mr King will continue to serve as a Non-Executive Director of Smart Parking Limited. Mr Richard Ludbrook continues as Joint Company Secretary and Group Chief Financial Officer, and Mr Paul Gillespie continues as Managing Director & Group Chief Executive Officer of the Company.

Ends.

Contact Smart Parking

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Smart Parking Limited (ASX:SPZ) | A Global Parking Business

Smart Parking Limited is a pioneering technology innovator and services company in the parking industry. With offices in Australia, New Zealand, Germany, Denmark, UK and the USA our aim is to bring our intelligent integrated smart parking services to the world and reinvent the parking experience.

The Company operates and manages thousands of car park spaces across the globe using our proprietary Smart Cloud technology linked with Automatic Number Plate Recognition/License Plate Recognition (ANPR/LPR) systems. This can be used as a single solution or with the option to be combined with payment solutions.

Smart Parking Limited has been an Australian Securities Exchange (ASX:SPZ) publicly listed company since early 2011.