

Non-Executive Director Changes

20 May 2025 – Ansell Limited (ASX:ANN) (“the Company”, “Ansell”) today announces the following changes to the Company’s Non-Executive Directors, as part of the ongoing Board succession and renewal plan.

Retirement of Non-executive Director, Mr. Morten Falkenberg

Mr. Falkenberg has notified the Board of his intention to resign as Non-Executive Director of the Company, effective 31 May 2025.

Mr. Falkenberg has been a Non-Executive Director of the Company since November 2021 and has served on the Audit & Compliance Committee and the Sustainability & Risk Committee.

Ansell Chair, Mr. Nigel Garrard, said *“On behalf of my fellow Directors, I would like to sincerely thank Morten for his contribution and commitment to the Board. Morten has brought valuable insights and experience to the Board over a range of areas during his tenure”*.

Appointment of Non-executive Director, Mr. Randy Stone

Ansell is pleased to announce the appointment of Mr. Randy Stone as an independent Non-executive Director, with effect on 1 August 2025. Mr. Stone will join the Board of Directors as an observer from 1 June 2025.

Mr. Stone has also been invited to become a member of the Audit & Compliance Committee and the Sustainability & Risk Committee.

Mr. Stone is a seasoned senior executive who has diverse global experience in leading large-scale, complex businesses. Mr. Stone had an extensive executive career including senior positions with Avantor (NYSE: AVTR) and DuPont (NYSE: DD), working in global environments relevant to Ansell and having a proven ability to navigate across cultures and geographies. Mr. Stone is currently a Member of the Board of Directors for CTS Corporation, a NYSE listed company that designs and manufactures smart solutions for various markets.

Mr. Stone holds a Bachelor of Science degree in Economics from South Dakota State University, and an MBA from Lehigh University.

In announcing the new appointment, Ansell Chair Mr. Nigel Garrard said, *“The Board is thrilled to have Randy join Ansell as a Non-executive Director. With his extensive international experience and deep expertise in industries closely aligned with Ansell’s focus, he will bring valuable insights and further enhance the Board’s broad range of skills and expertise.”*

This announcement has been authorised for release by the Ansell Board of Directors.

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ASX Announcement



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About Ansell

Ansell (ASX:ANN) is a global leader in safety solutions and an integrated manufacturer of personal protection equipment for healthcare and industrial workplaces. Each day, over 10 million workers in more than 100 countries trust their safety to Ansell brands such as HyFlex, Ringers, MICROFLEX, TouchNTuff, GAMMEX, AlphaTec and Kimtech. Driven by a vision to lead the world to a safer future, the company continuously pursues new product and service innovations that predict, prevent, and protect against workplace risk while promoting sustainable sourcing and manufacturing.

Information on Ansell and its products can be found at www.ansell.com. **#AnsellProtects**

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