

13 June 2025

INTERIM CEO COMMENCEMENT DATE

Following the announcement on 15 May 2025 that:

- Mr Brendan Gore will be stepping down as Managing Director and Chief Executive Officer (**CEO**) on 1 July 2025; and
- Mr Brett Fullarton, who has been the Chief Financial Officer (**CFO**) of Peet since 2013, will act as the Interim CEO following Mr Gore stepping down from his role while an executive search takes place for a permanent CEO,

Peet Limited (ASX:PPC) (**Peet** or the **Company**) today announces that Mr Fullarton will assume the responsibilities of Interim CEO from today.

Chairman of Peet, Mr Greg Wall commented: “While Brendan remains as Managing Director of the Company until 1 July 2025, his focus during this period will be on specific tasks as part of his handover. Consequently, to enable Brendan to dedicate his attention to completing the transition effectively, it was decided that it would be best for Brett to assume CEO responsibilities from today.”

As part of the interim structure, Mr Mark Winkworth, who has been with Peet for more than 16 years, will assume the role of Interim CFO from today.

Once finalised, details of Mr Fullarton’s employment agreement while Interim CEO will be disclosed to the market.

This announcement is authorised for release to the market by the Board of Directors of Peet.

For more information, please contact:

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