



## **ASX ANNOUNCEMENT**

### **CPT GLOBAL LIMITED (ASX:CGO)**

**5th August 2025**

#### **Board Chair Transition**

CPT Global Limited (ASX:CGO) (CPT or the Company) advises that Steve Targett will step down as Chair of the Board and resign as a Director, effective 31 August 2025.

The Board has elected Mr Nick Mescher, currently an Independent Non Executive Director, to assume the role of Chair effective 31 August 2025.

Steve joined CPT in January 2023 and was appointed Chair in November 2023. During his tenure, he has overseen significant enhancements to the governance and operations of the Board. The Company thanks Steve for his leadership and contribution during this period and wishes him all the best for the future.

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

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