

7 August 2025

## Company Secretary Changes

Viva Energy Group Limited (the Company) advises that Julia Kagan has resigned as a Company Secretary of the Company, and Georgia Coutts (Group Company Secretary and Head of Sustainability) has been appointed as a Company Secretary of the Company. These changes are effective on 8 August 2025.

Cheng Tang remains a Company Secretary and both Ms Coutts and Ms Tang are nominated under ASX Listing Rule 12.6 as persons responsible for communications with ASX.

**Authorised for release by:** the Chair of the Board of Viva Energy Group Limited

### Further enquiries:

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### About Viva Energy

Viva Energy (ASX: VEA) is a leading convenience retailer, commercial services and energy infrastructure business, with a history spanning more than 120 years in Australia. The Group operates a retail convenience and fuel network of almost 900 stores across Australia and supplies fuels and lubricants to a total network of nearly 1,500 service stations.

Viva Energy owns and operates the Geelong Refinery in Victoria, and operates bulk fuels, aviation, bitumen, marine, chemicals, polymers and lubricants businesses supported by more than 20 terminals and 79 airports and airfields across the country.

[www.vivaenergy.com.au](http://www.vivaenergy.com.au)