

ASX ANNOUNCEMENT



24 March 2026

DIRECTOR APPOINTMENT

NTAW Holdings Limited (ASX: NTD) ("NTAW") is pleased to announce that Mr John Cunningham has been appointed to the Board of Directors of the Company as an independent Non-Executive Director, effective immediately.

Mr Cunningham has over 30 years' experience in management consulting, advising senior executive teams on strategy and operational excellence. For much of his consulting career John was with Booz Allen Hamilton/Booz & Co, including after it was acquired by PwC, where he served as a partner. He has worked across a wide range of industries, from building products to mining, with experience in cost reduction, strategic sourcing and company turnarounds.

Murray Boyte, NTD Chairman said: "The Board is delighted to have John join as a Director. He brings experience and expertise in strategy and operational excellence, which will be invaluable to our Company as we continue to grow and consolidate our market position in Australia and New Zealand. John will provide a new dimension to the capability set of the Board."

This announcement was approved, and authorised for release, by NTD's Board of Directors.

-ENDS-

For further information, please contact:

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