



SUPPLY NETWORK LIMITED

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ASX Release

24 June 2026

Director Retirement

The Board of Directors of Supply Network Limited (“**Supply Network**” or the “**Company**”) advises that Mr Peter William Gill will be retiring as a Director of the Company, effective 30 June 2026.

Mr Gill was appointed to the Board in May 2008 as Executive Finance Director, having previously been a Senior Finance Executive and Company Secretary since 1995, and became a non-executive director in October 2018.

During his tenure, Mr Gill served as Chairman of the Audit and Risk Committee and was a member of the Remuneration Committee, providing valuable financial leadership and governance oversight.

Mr Gill has made a significant contribution to the Company during his more than 31 years of service. The Board thanks Mr Gill for his dedication, commitment and contribution to the Company and wishes him well in his future endeavours.

Chairman's Comment

"On behalf of the Board, I would like to congratulate Peter on his 31 years of dedicated service to Supply Network, during which period the Company has achieved significant growth. We thank Peter for his outstanding contribution and are extremely grateful for his financial expertise, leadership of the Audit and Risk Committee and wise counsel during Board deliberations."

The Board is pleased to advise that Ms Karen Phin will assume the role of Chairman of the Audit and Risk Committee following Mr Gill's retirement. Ms Phin was appointed as a Non-Executive Director on 22 September 2025 as part of the Board's succession planning and brings more than 30 years of legal, corporate advisory, capital markets and board experience. The Board is confident that her extensive governance, risk management and corporate transactions expertise will provide strong leadership of the Committee.

Authorised by the Board of Supply Network Limited

Robert Coleman

Chief Financial Officer

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