



ASX Announcement

Release date: 07 August 2026

Appointment of Non-Executive Director

Smartgroup Corporation Limited (**ASX:SIQ**) announces that it has appointed Ms Elizabeth (Libby) Minogue as an independent non-executive director effective from Tuesday 1 September 2026.

Libby is an experienced senior executive and company director with extensive expertise in marketing, digital transformation, customer experience, strategy and commercial growth. She is currently Chief Marketing and Sustainability Officer at Virgin Australia Holdings Limited (ASX:VGN).

Libby previously served as a director of Tennis Australia and Marketplacer Ltd and has held senior executive roles with REA Group and Foxtel Media, and has extensive experience leading large-scale consumer, digital and commercial transformation initiatives across a range of industries.

Smartgroup's Chairman, Mr John Prendiville, said:

"We are delighted that Libby has agreed to join the Board. Libby's wide range of skills and experience in customer, marketing and digital engagement will be a great value add to Smartgroup and we are looking forward to working with her."

"In addition, Libby's appointment provides another step in ensuring the Smartgroup Board has the relevant complement of skills and capability to best deliver its strategic objectives."

This announcement was approved for release by the Board of Directors of Smartgroup.

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