

12 April 2022

ASX Announcement

Board appointment and future retirement of a Director

Appointment of Director – Greg Robertson

The Board of Carlton Investments Limited is pleased to advise that they have appointed Mr Greg Robertson as a Non-Executive Director of the Company with effect from 2 May 2022.

Mr Robertson joins the Board with over 35 years of experience in business management, business valuations, mergers, acquisitions and reconstructions. He has extensive experience in private equity investment across a wide range of industry sectors. He was previously a partner at Arthur Andersen prior to becoming an Executive Director at Investec Wentworth Private Equity Limited, a position that he held for close to 10 years. Greg is currently a director of Adexum Capital Limited and Actuity Capital Partners Pty Ltd, and a Non-Executive Director of Echo HoldCo Pty Ltd. Greg graduated with a Bachelor of Economics (ANU) in 1981, a Bachelor of Laws (ANU) in 1983 and also completed a Master of Business Administration (UTS) in 1998. He is a member of the Institute of Chartered Accountants in Australia and also a member of the Australian Institute of Company Directors.

Notification of intention to retire as a Director – Anthony Clark AM

The Board also advises that our long serving Non-Executive Director, Mr Anthony Clark AM, has advised his intention to retire from the Board effective from the close of the next Annual General Meeting of the Company, which is currently planned to be held on 18 October 2022. We will have more to say about the significant contribution that Mr Clark has made to Board deliberations and Board Committee functions over the past 22 years, at the Annual General Meeting and in a further announcement at that time.

Alan Rydge
Chairman

Authorised by the Board of Carlton Investments Limited.