



SUPPLY NETWORK LIMITED

ABN 12 003 135 680

1 Turnbull Close Pemulwuy NSW 2145

PO Box 3405 Wetherill Park NSW 2164

Telephone: 02 8624 8077

ASX Release

16 December 2022

Company Secretary Appointment / Resignation

The Board of Directors is pleased to announce the appointment of Mr Robert Coleman as Company Secretary following the resignation of Mr Peter Gill from this position.

Mr Gill was first appointed as Company Secretary in 1995. He has served in that position without interruption for 27 years and we thank him for his dedication to these secretarial responsibilities.

Mr Gill remains on the Board as a Non-Executive Director.

Authorised by the Board of Supply Network Limited

Robert Coleman

Chief Financial Officer

Telephone: + 61 2 8624 8077