

4 December 2020

Appointment of Company Secretary

Perenti Global Limited (ASX: PRN) ('Perenti' or 'the Company') is pleased to announce the appointment of Ms Justine Passaportis as Company Secretary with effect from 4 December 2020. Ms Passaportis joined Perenti in January 2020 and is a Senior Legal Counsel at Perenti with extensive governance experience.

The Company also advises that Mr Strati Gregoriadis has resigned as Company Secretary with effect from 4 December 2020. The Board thanks Mr Gregoriadis for his significant contribution to the Company and wishes him well for the future.

Authorised by:

Mark Norwell

Managing Director and CEO

-ENDS-

Investor enquiries:

Peter Bryant
Chief Financial Officer
Perenti
+61 8 9421 6500

Media enquiries:

Shaun Duffy
Principal
Alchemy Advisory Partners
+61 (0) 404 094 384

Level 2, 202 Pier Street
Perth WA 6000
Australia

PO Box 8286
Perth WA 6849
Australia

T +61 8 9421 6500
E investorrelations@perentigroup.com

Perenti Global Limited ABN 95 009 211 474 (ASX: PRN) (**Perenti**)

perentigroup.com

Perenti is a diversified global mining services group with businesses in surface mining, underground mining and mining support services. The Group was founded in Kalgoorlie in 1987 and is today one of the world's largest companies providing surface and underground mining at scale. Headquartered in Australia, Perenti has operations and offices in 13 countries across four continents, employs around 8,000 mining professionals and is creating enduring value and certainty for clients on some of the world's largest mining projects.