

18 December 2020

Retirement of Non-Executive Director

Perenti Global Limited (ASX: PRN) ('Perenti' or 'the Company') wishes to advise that long serving non-executive director, Mr Terry Strapp, will be retiring from the Board with effect from 31 December 2020.

Terry was first elected to the Board of Perenti on 21 July 2005 and, due to his extensive experience in banking, finance and corporate risk management, he was subsequently appointed and served as Chair of the Audit and Risk Committee until 1 October 2019.

At the 2019 Annual General Meeting (AGM), Terry announced his intention to retire at the 2020 AGM, however, at the request of the Chairman, he agreed to remain on the Board until the end of the year.

Perenti Chairman, Ian Cochrane, said "Terry has made a fantastic contribution during his time on the Board and his wisdom and experience will be missed by all. We wish him all the best for his retirement and thank him for his service to Perenti over the years."

Authorised by:

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