

7 April 2021

Appointment of Joint Company Secretary

Perenti Global Limited (ASX: PRN) ('Perenti' or 'the Company') is pleased to announce the appointment of Mr Rajiv (Raj) Ratneser as Joint Company Secretary with effect from today.

Mr Ratneser recently joined the Company in the role of Chief Legal & Risk Officer. He is a senior executive and qualified lawyer with more than 20 years' national and international experience across legal, commercial, governance, risk and internal audit primarily in the resources, engineering and construction industries.

Mr Ratneser's appointment continues Perenti's success in attracting industry leading talent to support its near term business performance and 2025 strategy. Mr Ratneser's appointment as a direct report to the Managing Director and CEO, Mark Norwell, strengthens Perenti's capability and commitment to governance, compliance and risk management.

Ms Justine Passaportis will continue in her role as Perenti Company Secretary, with the role being jointly managed by Ms Passaportis and Mr Ratneser.

Authorised by:

Mark Norwell

Managing Director and CEO

-ENDS-

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