

28 February 2022

Appointment of Non-Executive Director

Perenti Global Limited (ASX: PRN) ('Perenti' or 'the Company') is pleased to announce the appointment of Mr Craig Laslett as Non-Executive Director. Mr Laslett will join the Board with effect from 28 February 2022.

Mr Laslett is a Civil Engineer with nearly 40 years of engineering, project management and executive experience across some of Australia's largest publicly listed mining services and infrastructure companies, including a role as the Managing Director of Leighton Contractors, a subsidiary of the Leighton Holding Group (now CIMIC Group CME:ASX). This experience included accountability for HWE Mining and Leighton Mining, providing open cut mining, underground mining and materials processing services across operations in Australia and overseas. Mr Laslett is currently the Managing Director of Leed Engineering, a privately owned Adelaide based civil infrastructure contractor.

In addition to his professional career, Mr Laslett is passionate about enhancing the contribution and value provided by the contracting and services industries, including representing the industry at board and governmental levels. This includes enhancing digital capability and supporting industry diversity and providing opportunities for indigenous and disadvantaged youth, which he has pursued in his capacity as the past Chair of CareerTrackers.

Mr Robert Cole, Chair of Perenti, said "With vast executive experience and significant expertise across diversified businesses spanning infrastructure, mining, and resources, building and industrial sectors, Craig's background will complement and improve our already strong Board at Perenti. We look forward to Craig imparting his expertise and guidance as Perenti looks to provide the market with a refreshed strategy in the near-term."

Authorised by:
Robert Cole
Chair

-ENDS-

Investor enquiries:
Jeffrey Sansom
Group Manager Investor Relations
+61 473 089 856

Media enquiries:
Paul Ryan
Citadel-MAGNUS
+61 413 355 997

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 12 countries across four continents, employs around 9,000 mining professionals and is creating enduring value and certainty for clients on some of the world's largest mining projects.