

22 September 2023

## Non-Executive Director Appointment

Elders Limited (**ASX:ELD**) advises that it has appointed John Lloyd as a non-executive Director. Mr Lloyd has established his fitness and propriety in accordance with Elders' policy and will join the Board with effect from 1 December 2023.

Mr Lloyd has extensive experience in the agricultural industry and is currently a non-executive Director of Meat and Livestock Australia, Wine Australia and the Grains and Legumes Nutrition Council. Mr Lloyd is also a council member of Charles Sturt University. Mr Lloyd's previous roles include CEO of Horticulture Innovation Australia, Managing Director of Case New Holland ANZ, General Manager Commercial at Incitec Pivot and General Manager Merchandise at Wesfarmers Dalgety.

Elders' Chair, Ian Wilton, said "We are delighted to welcome John to the Board. His significant industry expertise will complement the skills of our Board and provide deep insight into industry issues as we continue to evolve the Elders' business".

Mr Lloyd holds a Bachelor of Science, Wool and Pastoral, from University of NSW and an MBA from the Macquarie Graduate School of Management.

Mr Lloyd is a resident of NSW.

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**Further Information:**

Ian Wilton, Chair, 0404 087 587

**Authorised by:**

Elders Limited Board of Directors