

ASX Announcement

29 November 2023

Appointment of Director

Kelsian Group Limited (ASX:KLS) (“**Kelsian**”) is pleased to advise that Jackie McArthur has been appointed as an independent non-executive Director of Kelsian effective from 15 January 2024.

Jackie is a highly experienced company director, currently on the Boards of Cleanaway Waste Management Ltd and Qube Holdings Ltd. Jackie was previously a non-executive director of Inghams Group Ltd, Tassal Group Ltd, InvoCare Ltd, and Blackmores Ltd.

With over 20 years of valuable experience at executive and board level from her roles in strategy, general management, global and regional transport, supply chain and logistics, corporate social responsibility, governance, and IT, Jackie is expected to enhance and complement the skills and experience mix of the Kelsian Board.

In her role as Managing Director of Martin Brower-ANZ, a global distributor and supply chain services provider, she was responsible for the oversight of a supply chain worth \$4.5bn across 38 markets. Jackie was the 2016 Telstra NSW Business Woman of the Year and overall, 2016 Telstra Business Women’s Awards – Corporate and Private National winner. She has a Bachelor of Engineering from the University of Sydney, completed the INSEAD International Executive Program and is a member of the Australian Institute of Company Directors.

Kelsian Board Chair, Jeffrey Ellison, said: “I am delighted Jackie is joining the Kelsian Board and am confident that her broad experience in transport, supply chain and logistics will enable her to bring valuable insights to Board discussions and make a significant contribution to the Board.”

The Kelsian Board’s focus remains on representing and serving the interests of shareholders by overseeing the Group’s strategy execution, policies, and performance to deliver long-term shareholder value for all shareholders. The Board regularly reviews its structure, size, and composition to ensure it has the range of skills, experience and expertise required for effective governance.

Authorised for lodgement with the ASX by the Company Secretary, Joanne McDonald

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ABOUT KELSIAN: www.kelsian.com

Kelsian is Australia's largest integrated multi-modal transport provider and tourism operator, with established bus operations in Australia, Singapore, USA, and the Channel Islands. Kelsian provides essential journeys for our customers by delivering safe and intelligent transport solutions designed to improve the sustainability and liveability of the communities we serve.

Kelsian has over 30 years' experience delivering tourism and passenger transport services. The Group is a leader in sustainable public transport as the operator of Australia's largest zero emission bus fleet and Australia's largest electrified bus depot.

As at 30 June 2023, Kelsian directly employs over 11,000 people and operates over 4,800 buses, 113 vessels and 24 light rail vehicles that delivered around 275 million customer journeys over the last year.