

## 8 December 2023

## **CHANGE IN CFO AND GENERAL COUNSEL**

GTN Limited (**ASX: GTN**) advises the appointment of two new executives to its global leadership team with effect from December 2023 and February 2024.

Brent Henley will join GTN as Global Chief Financial Officer with effect from 11 December 2023. Brent has previously served as CFO of Macquarie Telecom Group (ASX: MAQ) and, more recently, as CFO of Bravura Solutions. He has international experience with several US multinationals, as well as extensive experience as an ASX CFO including areas such as strategy, capital management and investor relations. Brent is a CPA and holds an MBA in International Business from UTS.

Sophie Jackson will join GTN as Global General Counsel with effect from 12 February 2024. Sophie is currently Principal Legal Counsel for Foxtel having worked with Austar and Foxtel since 2003. Sophie has strong international experience in entertainment and media through time working with Sky UK and in the Communications and Technology Group at Gilbert + Tobin. Sophie holds a Bachelor of Philosophy and Politics, completed studies at the UK's College of Law in 1994, was admitted as a Solicitor of the Supreme Court of England and Wales, and is a practising Solicitor of the Supreme Court of NSW.

As a result of these appointments, GTN's Chief Operating Officer/Chief Financial Officer, Scott Cody, and Executive Vice President, Business and Legal Affairs, Gary Worobow, will leave the business in 2024 after completion of an orderly transition.

Peter Tonagh, Chair of GTN, said 'We are delighted to welcome Sophie and Brent to GTN as we build a strong, locally based executive team to support our future growth plans. We thank Scott Cody and Gary Worobow for their dedicated service to GTN over many years. They have both been core to the evolution of GTN's business in Australia, UK, Brazil and Canada and have played a critical role in supporting the business through the transition of our previous CEO.'

## Announcement authorised by:

Peter Tonagh, Chair