

19 April 2024

## Non-Executive Director Appointment

Elders Limited (**ASX:ELD**) has appointed Damien Frawley as a non-executive Director. Mr Frawley has established his fitness and propriety in accordance with Elders' policy and will join the Board on 1 July 2024.

Mr Frawley is an experienced CEO and Director, with extensive experience in the financial services sector and a strong passion for agriculture. He is currently Chair of Queensland Treasury Corporation and Chair of Host-Plus Pty Limited. Mr Frawley is also a non-executive Director of both Mirvac Group and Blue Sky Beef Pty Ltd.

Elders' Chair, Ian Wilton, said "We are delighted to welcome Damien to our Board. His experience and expertise will complement the skills of our Board."

Mr Frawley brings to the Elders Board skills in CEO and leadership oversight, Board leadership, strategy and planning, talent and remuneration, customers and consumers and government relations. Mr Frawley also has a well-developed understanding of agribusiness through various professional and personal undertakings.

Mr Frawley has affirmed that he has considered his other commitments and has determined that he has sufficient time available to fulfil his responsibilities to Elders.

Mr Frawley is a resident of New South Wales.

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### Further Information:

Ian Wilton, Chair 0404 087 587

### Authorised by:

Elders Limited Board of Directors