

1 April 2025

**JOHNS LYNG GROUP LIMITED (ASX: JLG)
ASX & Media Release**

Johns Lyng Group Limited – Curt Mudd retires from JLG Board

The Board of Johns Lyng Group Limited (ASX:JLG) today announces that Non-Executive Director, Curt Mudd, will be retiring from the Board effective from today.

Mr Mudd has served on the Board since 28 September 2017, first as an Executive Director before being appointed as a Non-Executive Director on 1 December 2018, and has served as Chair of the Nomination & Remuneration Committee.

Peter Nash, Chairman of Johns Lyng Group, paid tribute to the important role Mr Mudd had played over the years.

“Curt’s deep knowledge of our business combined with world class expertise in people management and performance have been invaluable to our Board. We sincerely thank Curt for his input over many years and wish him well for the future.”

From 26 March 2025, the Johns Lyng Board will comprise seven Directors, five of whom are independent Non-Executives. Ms Alison Terry, an independent Non-Executive Director, will assume the role of Chair of the Nomination & Remuneration Committee.

ENDS

This announcement was authorised by the Disclosure Committee of Johns Lyng Group Limited.

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About Johns Lyng Group Limited

Johns Lyng Group Limited (JLG) is an integrated building services group delivering building and restoration services across Australia and the US. JLG’s core business is built on its ability to rebuild and restore a variety of properties and contents after damage by insured events including impact, weather and fire events. Beginning in 1953, JLG has grown into an international business with over 2,300 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state governments, body corporates/owners’ corporations and retail customers. JLG defines itself by delivering exceptional customer service outcomes every time.