

15 May 2025

## Appointment of Non-Executive Director

Viva Energy Group Limited (the Company) today announced the appointment of John Joyce to the Board of the Company as an independent Non-Executive Director effective on and from 2 June 2025.

John Joyce is a highly experienced retail leader with a track record of delivering outstanding results in senior management roles across a range of retailers including as Managing Director of ALDI Stores Australia and Chief Executive Officer of Rebel Group. With over 30 years' experience, John is currently the Chair of ASX listed Dusk Group Limited and Chair of Australian health and wellness retailer, Mr Vitamins.

Viva Energy's Chairman, Robert Hill said "on behalf of the Board, we welcome John to the team. John brings deep retail expertise built over decades in leadership roles at some of Australia's most recognised retail brands. His track record in driving operational performance and growth across supermarkets and specialty retail will be invaluable as we focus on delivering our convenience strategy."

**Authorised for release by:** the Board of Viva Energy Group Limited

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### About Viva Energy

Viva Energy (ASX: VEA) is a leading convenience retailer, commercial services and energy infrastructure business, with a history spanning more than 120 years in Australia. The Group operates a retail convenience and fuel network of almost 900 stores across Australia and supplies fuels and lubricants to a total network of nearly 1,500 service stations.

Viva Energy owns and operates the Geelong Refinery in Victoria, and operates bulk fuels, aviation, bitumen, marine, chemicals, polymers and lubricants businesses supported by more than 20 terminals and 79 airports and airfields across the country.

[www.vivaenergy.com.au](http://www.vivaenergy.com.au)