

1 April 2026

## Board Renewal Update – Retirement of Non-Executive Director

Viva Energy Group Limited (**Viva Energy** or the **Company**) advises that Ms Nicola Wakefield-Evans AM will retire as independent Non-Executive Director of the Company, effective 30 April 2026.

Ms Wakefield Evans has been a Non-Executive Director of Viva Energy since 3 August 2021 and has served since then during a period of significant change and diversification for the Company. She has chaired the Sustainability Committee since her appointment and has also been a member of the Board Audit and Risk Committee, and Energy Committee.

Viva Energy’s Chair, Dr Sarah Ryan said: *“On behalf of the Board, I would like to acknowledge and thank Nicola for her valuable contribution to the Company over the last five years, through a period of considerable change and transformation for the Company. The Board has benefited greatly from her extensive knowledge of corporate governance, the regulatory environment, renewable energy and infrastructure.”*

*“We extend our sincere thanks and wish her all the very best for the future.”*

As a result of the recent significant changes in the operations of Viva Energy with the development of the retail business, the Board has undergone corresponding change with recent appointments made to ensure that the skills and capability of Directors includes relevant industry and professional experience. On 1 March 2026, Dr Sarah Ryan was appointed as Chair of the Board upon the retirement of Mr Robert Hill, AO, and Mr Alistair Bell was appointed as independent Non-Executive Director.

The Company has commenced a search to appoint an independent Non-Executive Director to ensure that the Board maintains a suitable composition to support the Company’s next phase of growth and development.

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

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### About Viva Energy

Viva Energy (ASX: VEA) is a leading convenience retailer, commercial services provider and energy infrastructure business, with a history spanning more than 120 years in Australia. The Group operates a retail convenience and fuel network of over 1,280 stores across the country and supplies fuels and lubricants to a network of nearly 1,550 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 an extensive national infrastructure network including more than 25 terminals and 98 airports and airfields across the country.

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