

20 April 2026

Company Secretary Appointment

In accordance with ASX Listing Rule 3.16.1, Elders Limited (**ASX:ELD**) is pleased to announce that Ms Jordan Mehrtens has been appointed as a Company Secretary of the Company effective 1 May 2026. Ms Mehrtens has served as the Assistant Company Secretary since 26 May 2025.

Ms Shannon Doecke remains principal Company Secretary of the Company.

Further Information:

Mark Allison, Managing Director & Chief Executive Officer, 0439 030 905

Authorised by:

Elders Limited Board of Directors

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