

23 July 2021

## Appointment of Non-Executive Director

Perenti Global Limited (ASX: PRN) ('Perenti' or 'the Company') is pleased to announce the appointment of experienced Sydney-based executive, Mr Timothy Longstaff, as Non-Executive Director. Mr Longstaff will join the Board with effect from 16 August 2021. He will also be invited to join the Audit & Risk Committee.

Mr Longstaff brings a 25-year career in investment banking to the Perenti Board, with many years in Managing Director and senior executive roles at top-tier global firms. He has advised the Boards and CEOs of leading Australian and international companies on numerous transformational transactions.

Through his career in Australia and overseas, Mr Longstaff also brings a depth of experience in strategy formulation, acquisitions and divestments, debt and equity capital markets, and investor engagement amongst asset-intensive industrial companies.

More recently, Mr Longstaff has served as Senior Advisor to the Minister for Finance and Leader of the Government in the Senate, and the Minister for Trade, Tourism and Investment. Through this experience Mr Longstaff brings valuable global geo-political perspectives and insights into the workings of Government.

Mr Longstaff started his career in the audit division of PriceWaterhouse. He has a Bachelor of Economics, is a Fellow of the Institute of Chartered Accountants in Australia and New Zealand, a Member of the Australian Institute of Company Directors, and a Fellow of the Financial Services Institute of Australia.

Perenti Chairman, Mr Robert Cole, said: "Tim's deep understanding of international debt and equity capital markets, coupled with his vast experience in strategy formulation and corporate transactions, will prove invaluable to Perenti as we pursue our strategic objectives. I am delighted that Perenti has been able to attract and secure such a high calibre and well-regarded Director to join the Board."

Authorised by:

**Robert Cole**  
Chairman

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