

ASX Release
5th May 2026

Appointment of Non-Executive Director

The Agency Group Australia Limited (ASX: AU1) (“The Agency” or “Company”) advises the appointment of **Ms Melissa Peters** as a Non-Executive Director of the Company, effective immediately.

Ms Peters brings more than 30 years’ experience across marketing, customer engagement and business operations.

Ms Peters has held senior leadership roles including Marketing, Advertising and Events Manager, with responsibility for brand strategy, communications, CRM systems and customer service training across both sales and service divisions.

Chairman **Andrew Jensen** said:

“We welcome Melissa to the Board with her extensive experience in marketing, customer engagement and business operations will be highly valuable as we continue to scale The Agency’s national platform and enhance our service offering.”

Ms Peters said:

“I am pleased to join The Agency Board at an exciting time for the business. The Company has built a strong national footprint and a differentiated model, and I look forward to contributing to its continued growth and success.”

ENDS

Announcement authorised for release by the Board of The Agency Group Australia Limited.

Further Information

If you require further information, please contact:

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THE AGENCY



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