



ASX ANNOUNCEMENT

CPT GLOBAL LIMITED (ASX: CGO)

13th May 2022

Resignation of CFO & Company Secretary

CPT Global Limited (CPT) advises that the Chief Financial Officer and Company Secretary, Grant Sincok, has resigned for health reasons on advice from health professionals. Grant will leave the business immediately.

CPT's Managing Director and Chief Executive Officer, Luke Tuddenham said, "Grant has been a committed and dedicated member of the executive team for seven years and will be a great loss for CPT. Grant played a pivotal role in putting the business in the strong financial position we are in today and setting CPT up for growth. On behalf of the CPT team, I would like to wish Grant and his family well and I would like to personally thank Grant for his support as an executive team member over the past seven years."

Grant said, "While it is personally disappointing to be leaving CPT, the business is in a great position to grow and has a world class workforce. The future looks exciting under Luke's leadership and I will continue to take a keen interest in how CPT performs as a shareholder."

CPT will commence a search process for a new CFO and Company Secretary and will provide a further market update in due course. Kevin Akom will be the interim Company Secretary.

This announcement has been authorised for release by the Board of Directors.

For further information please contact:

Fred Grimwade

Chairman

T: +61 3 9684 7900

E: fgrimwade@cptglobal.com

<http://www.cptglobal.com/>

 +61 3 9684 7900

 3/818 Bourke Street, Docklands, VIC 3008

 www.cptglobal.com