

ASX ANNOUNCEMENT
CPT GLOBAL LIMITED (ASX: CGO)
16 February 2026

Board Update

CPT Global Limited (ASX: CGO) ("CPT Global" or "the Company") advises that Deborah Hadwen has resigned from the Board as Non-Executive Director and Chair of the Audit & Risk Committee with effect from today. Deborah's contribution to the Board, the Audit & Risk Committee and the Company during her appointment as Non-Executive Director has been significant. The Board, Executive Team and staff of CPT Global thank Deborah for her service to the Company and wish her well for the future.

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

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For more information, please contact:

Luke Tuddenham
CEO
T: +61 (0)3 9684 7900

CPT Global
Level 3, 818 Bourke Street
Docklands, Melbourne, VIC 3008
Australia
+61 3 9684 7900
contact@cptglobal.com