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Company Announcements Office
Australian Securities Exchange Limited
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SYDNEY NSW 2000

Seven Group Holdings appoints Mark Johnson to its Board and Director Retirement

Seven Group Holdings Limited ("SGH") (ASX: SVW) today announced the appointment of Mr Mark Johnson to its Board as an Independent Non-Executive Director. Mr Johnson has also been appointed to SGH's Audit & Risk Committee.

Mr Johnson is a highly experienced company director and executive, with broad sector experience across property, retail and consumer goods, resources, industrial products, engineering and construction, technology, and financial and professional services. He possesses extensive technical experience across a range of valuable disciplines, including finance, audit, strategy development and execution, transformation, operational excellence, human resource management, risk management and corporate governance.

SGH Chairman, Mr Terry Davis, said: "We are very pleased to welcome Mark to the Board of SGH. Mark's deep corporate experience will help SGH continue to drive the performance of our market-leading businesses, and his financial and accounting skills will be an asset to the Board and our Audit & Risk Committee."

Mr Johnson said: "SGH is distinguished by the quality of its industrial services businesses, its Board and the leadership teams within SGH and its businesses. I am looking forward to working closely with Terry, Ryan Stokes and my fellow SGH directors to make a contribution for the benefit of SGH and its shareholders."

Mr Johnson's appointment fills an upcoming vacancy created by the retirement of Mr Richard Uechtritz, who has decided to retire from the Board with effect from the end of this year's Annual General Meeting ("AGM"), having completed three years since his last re-election. Mr Uechtritz has been a valuable member of the SGH Board for more than 14 years, since the formation of SGH in 2010. He is a former Chairman of the Remuneration & Nomination Committee and is Chairman of the Independent & Related Party Committee.

Commenting on SGH's Board renewal, Mr Davis said: "The SGH Board has a considered and thoughtful approach to Director succession to ensure we have the right mix of skills and experience on our Board. On behalf of our Board and all of our staff, I want to thank Richard for his exceptional contribution to the company. We look forward to acknowledging Richard's outstanding service to SGH at this year's AGM."

Mr Johnson will stand for election at SGH's 2024 AGM.

This announcement has been authorised to be given to ASX by the Board of SGH.

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Mark Johnson Biography

Mr Johnson is a Non-Executive Director of Goodman Group, Aurecon Limited, Metcash Limited and Sydney Airport Limited. He is a Councillor at UNSW Sydney, a director of The Smith Family and the Chairman of the Hospitals Contribution Fund of Australia.

Mr Johnson is a trained accountant and spent 30 years at PricewaterhouseCoopers (PwC) where he was CEO from 2008 to 2012 as well as holding positions as Asian Deputy-Chairman and as a member of PwC's global strategy council.

He was Chairman and a director of G8 Education Limited and was formerly an independent director of Coca-Cola Amatil Limited, Westfield Corporation Limited and Boral Limited (December 2021 to July 2024).

Mr Johnson holds a Bachelor of Commerce (UNSW) degree and is a Fellow of Chartered Accountants Australia and New Zealand, Certified Practicing Accountant Australia and Fellow of the Australian Institute of Company Directors.