



EUROZ HARTLEYS GROUP

ABN 53 000 364 465

28 June 2022

Appointment of Independent Non-Executive Director

Euroz Hartleys Group Limited (**Euroz Hartleys Group**) (ASX: EZL) is pleased to announce the appointment of Ms Fiona Kalaf to the Board of Euroz Hartleys Group Limited effective today.

Fiona brings to the board a range of experience in Marketing, Strategy, Planning and Performance across a broad variety of industries including financial services, health and mental health. Fiona started her career at Wesfarmers, moving to roles at Commonwealth Bank, Asgard and HBF before becoming CEO of Lifeline WA and CEO of Youth Focus and is currently the General Manager of Projects at APM.

Fiona is currently a Director of Celebrate WA, a Director of the Perth Festival and a General Councillor of HBF Health.

Fiona holds a Bachelor of Architecture from the University of Western Australia, an MBA from Curtin University and is a graduate of the AICD Company Director's course.

Euroz Hartleys Executive Chairman, Andrew McKenzie commented:

“The appointment of Fiona as an independent non-executive director is an excellent and complementary addition to our Board. Fiona’s experience in marketing and strategy along with her diverse commercial experience will significantly assist all stakeholders. On behalf of all our Directors we welcome Fiona and look forward to her valuable contribution to our business.”

For further information please contact:

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This announcement is authorised for release by the Board of Euroz Hartleys Group Limited.