



29 February 2024

### Company Secretary Appointment and Resignation

CPT Global Limited (ASX: CGO) (CPT Global) is pleased to announce the appointment of Nathan Marburg as Company Secretary.

Mark Licciardo of Acclime Corporate Services has resigned as Company Secretary with effect from 29 February 2024.

CPT Global further advises, in accordance with Listing Rule 12.6, that Nathan is now the person responsible for communications with ASX in relation to ASX Listing Rule matters.

This announcement has been authorised by the Chairman of the Board of Directors of CPT Global.

For more information, please contact:

Luke Tuddenham	Nathan Marburg
CEO	CFO
T: +61 (0)3 9684 7900	M: +61 (0)466 618 012

<http://www.cptglobal.com>