

30 January 2025

Retirement of Company Secretary

Elders (**ASX:ELD**) announces that Peter Hastings will retire as Company Secretary with effect from 31 January 2025.

Peter joined Elders in 1995 as in-house legal counsel and was appointed Company Secretary and General Counsel in 2010. Peter's diligence in building a high performing governance function, his contribution as a member of the Executive Committee and his broader involvement with the business have been appreciated by his colleagues.

Elders CEO, Mark Allison said, "On behalf of all his colleagues I sincerely thank Peter for his dedication and efforts over almost three decades of service. We all wish him the very best for the future."

Elders' Chair, Ian Wilton said, "The Board of Elders thanks Peter for his commitment to Elders and his service to the Board. Peter has at all times put the interests of Elders and its stakeholders first. The fruits of all his hard work are borne out in the continual improvement in governance during his tenure."

Ms Shannon Doecke continues as Company Secretary.

Further Information:

Mark Allison, Managing Director & Chief Executive Officer, 0439 030 905

Authorised by:

Ian Wilton, Chair

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