

ASX ANOUNCEMENT

CPT GLOBAL LIMITED (ASX: CGO)

29th July 2025

Appointment of Non-Executive Director

CPT Global Limited (ASX:CGO) (CPT or the Company) is pleased to announce the appointment of Mr Nick Mescher as a Non-Executive Director of the Company, effective 1 August 2025.

Nick is an experienced Non-Executive Director, Advisor and CEO with three decades of executive and board level experience across the commercial, government and not for profit sectors with extensive cross-industry experience including professional services, financial services, telecommunications, mining and recruitment.

Nick has national and international experience in multi-nationals, ASX listed companies and startups with significant experience in mergers and acquisitions, business innovation through digital transformation and driving growth strategies to target new and emerging markets.

Nick is a graduate of the Australian Institute of Company Directors (GAICD) and has served on multiple boards since early 2019, and is currently Deputy Chair of Guide Dogs Victoria and a Non-Executive Director at Fenwick Software Pty Ltd.

Prior to his board career, Nick held roles of Senior Managing Partner of Digital Transformation with DXC Technology, Head of DXC Technology's ANZ Consulting Division, CEO of UXC Consulting, CEO and Group Managing Director for Adecco's Professional Services Business. Nick helped build CPT (1994-1999) as a founding partner, working closely with Gerry Tuddenham as the company grew rapidly in those years before forging a successful career as an executive. He looks forward to returning to the Board and bringing his relevant experience to the business.

Chair Steve Targett welcomes Nick to the Board. "Nick's prior experience with CPT Global provides him with a solid understanding of the company and its challenges. Complementing this, his diverse career background, strong IT knowledge and skills, and broader governance capabilities make him a valuable addition to the team," Targett says.

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

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