

24 November 2023

ASX ANNOUNCEMENT

Director retirement at AGM

Prestal Holdings Limited (“**Prestal**”, or the “**Company**”) advises that its directors Jeff Miciulis and Kerrie Parker will retire at the Annual General Meeting to be held on 30 November 2023, but not offer themselves for re-election. As a result the resolutions concerning their re-election will be withdrawn.

Prestal Chairman Mark Hardgrave said: “On behalf of the Board and shareholders I’d like to thank Kerrie and Jeff for their contribution to Prestal as directors, particularly through COVID and the long divestment process. We wish them well for the future.”

For more information, please contact:

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Authorised for disclosure by the Chairman

