



Alfabs Australia Limited – ASX Announcement 5 May 2026

Appointment of Finance Director – Peter White

Alfabs Australia Limited (**Alfabs**) (ASX: AAL) (Alfabs or the Company) is pleased to announce the appointment of Mr Peter White to the Board of Alfabs Australia Limited (**Board**) as Finance Director, effective 5th May 2026. Mr White will also join the Nomination Committee as a member.

Mr White joined Alfabs in January 2026 as Chief Finance Officer (CFO) and has since played a key role in strengthening the Company's financial, governance and strategic capabilities. His appointment to the Board reflects his contribution to the business and the importance of financial and capital discipline in supporting Alfabs' continued growth. Mr White is a highly experienced finance executive with over 25 years of global experience across the mining, engineering and professional services sectors. Prior to joining Alfabs, he held a number of senior leadership roles at Anglo American, including Vice President of Finance – Group Projects & Development and Chief Financial Officer of the Quellaveco Copper Project in Peru – a US\$5.4 billion greenfield development.

During his career, Mr White has been responsible for large-scale capital project delivery, financial governance, performance management and business transformation across multiple jurisdictions. He has extensive experience working with boards, joint venture partners and executive teams to drive value creation and strategic outcomes.

Matthew Torrence, CEO of Alfabs, said "I am delighted to announce Peter's appointment to the Alfabs Board. Peter has already made a significant contribution to Alfabs since joining the Company earlier this year. His deep financial, commercial and operational experience, particularly in capital allocation and acquisitions, will be invaluable as we both reset the business and continue to execute on our growth strategy. We are pleased to welcome Peter to the Board as an Executive Director.

Mr White is a Chartered Accountant (CA ANZ) and holds a Bachelor of Commerce (Accounting and Finance) from the University of Newcastle.

-END-



Alfabs Australia Limited PO Box 73, Kurri Kurri, NSW 2327 • 152 Mitchell Ave, Kurri Kurri, NSW 2327 • 1300ALFABS (1300 253 227)
+61 2 4936 5000 • ABN 52 674 455 442

www.alfabs.com.au



For further information, please contact:

Clayton Freeman (Company Secretary)
(02) 4936 5000

About Alfabs

Alfabs (ASX: AAL) is a market-leading diversified group of companies that primarily operates across two divisions in Australia – Mining and Engineering. Proudly led by the founding Torrance family, Alfabs is a heavy fabricator and site installer of steel structures for infrastructure projects and is also one of Australia's leading heavy mining and industrial plant and equipment hire companies.

This announcement was authorised for release by the Board of Alfabs.

