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ASX Market Announcements
Australian Stock Exchange Limited
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PASSING OF MR JOHN MURPHY

Independent Non-Executive Director and Audit and Risk Management Committee Chairman

It is with profound sadness that Ariadne Australia Limited (“Ariadne” or “the Company”) announces the passing of Ariadne Director, Mr John Murphy, on Tuesday 26 May.

The Board and executive team wish to express their deepest sympathy to John’s family and friends.

John was an inspirational leader, an innovative and strategic thinker and a compassionate mentor. Through his many significant contributions to the Company during his 19 years on the Board, he helped transform Ariadne into the company that it is today.

John was appointed as a Director of Ariadne on 6 December 2006 and Chairman of the Audit and Risk Management Committee on 18 March 2008. He was formerly a partner in international accounting firm Arthur Andersen where he specialised in mergers and acquisitions and insolvency and reconstruction. He held management positions in that firm at the Australian, regional and global level. He has also spent twenty years as the founder and managing director of various private equity funds including Investec Wentworth Private Equity Limited and Adexum Capital Limited. He was a Director of Investec Bank Australia Limited from 2004 until 2013 and Chairman of Alloggio Group Limited (appointed 6 August 2021) before the company was taken private in July 2023. Mr Murphy had extensive public company experience having been a Director of listed companies Shriro Holdings Limited, Southcorp Limited, Specialty Fashion Group Limited, Vocus Communications Limited, Gale Pacific Limited, Redflex Limited, and Australian Pharmaceutical Industries Limited.

Executive Director Dr Gary Weiss AM commented: “It is with considerable sadness that I advise that John passed away peacefully yesterday morning, surrounded by his family. On behalf of the Ariadne Group, I wish to extend our sincerest and heartfelt condolences to Anne, James, Robert, Anthony and family. We have lost a loved and much-admired and deeply respected colleague, who contributed so much to Ariadne both professionally and personally. He will be dearly missed”.

ENDS

Authorised for release by: Dr Gary Weiss AM, Executive Director

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