

30 June 2026

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

## OFFICEHOLDER CHANGES

Further to the announcement released to ASX on 19 May 2026, the Board of CVC Limited (ASX:CVC) (**CVC**) confirms that, effective today, 30 June 2026:

- Mr Mark Avery has resigned as Director and Company Secretary of CVC, and he will cease in his executive role with CVC on 15 July 2026; and
- Mr Craig Treasure, Executive Chair of CVC, has been appointed as Company Secretary of CVC.

- Ends -

Authorised by the Board for release