

## ASX Announcement

27 May 2026

### CHAIR AND NON-EXECUTIVE DIRECTOR SUCCESSION

LGI Limited (“**ASX: LGI**”, “**Group**” or the “**Company**”), advises that Mr Vik Bansal has informed the Board of his intention to retire from his role as Chair and Non-Executive Director of the Company, no earlier than August 2026.

Mr Bansal will continue in his role until the completion, signing and release of the Company’s full-year FY26 audited financial statements.

To ensure an orderly transition, Board of LGI has commenced a process to search for a successor to Mr Bansal as Chair and Non-Executive Director. The Company will update the market in due course following the appointment of a new candidate.

LGI Founder and Managing Director, Mr Adam Bloomer, said:

*On behalf of the Board and the broader LGI team, we extend our sincere appreciation to Vik for his outstanding leadership and contribution during his time as Chair and Non-Executive Director of the Company. His deep industry experience and strategic guidance have been instrumental in shaping LGI’s listing and continued growth. We thank Vik for his commitment and dedicated service and wish him every success in his future endeavours.*

*Mr Bansal said “It has been an immense pleasure to be Chair of LGI since 2021. It has been highly satisfying to see growth of an amazing company. Board and Management of LGI should be very proud of what they have achieved so far and I sincerely wish them all continued success in the years ahead.”*

This announcement has been authorised for release to the market by the Board of LGI Limited.

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WWW.LGI.COM.AU

**For further information please contact:**

Investor Relations

[www.lgi.com.au](http://www.lgi.com.au)

[investor.relations@lgi.com.au](mailto:investor.relations@lgi.com.au)

Sam Wells

**NMR Communications**

[sam@nwrcommunications.com.au](mailto:sam@nwrcommunications.com.au)

+61 427 630 152

### **About LGI (ASX: LGI)**

LGI is an established domestic market leader in the recovery of biogas from landfill, and the subsequent conversion into renewable electricity and saleable environmental products. LGI's vertically integrated operations cover the engineering and management of landfill gas infrastructure, whilst providing solutions to create opportunities for the generation of renewable electricity and carbon abatement. LGI is addressing an inherent environmental issue for waste disposal sites.

**P:** +61 7 3711 2225 **E:** [enquiries@lgi.com.au](mailto:enquiries@lgi.com.au) **in:** [linkedin.com/company/lgi-ltd](https://www.linkedin.com/company/lgi-ltd) | 57 Harvey Street North, Eagle Farm QLD 4009

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