

7 November 2025

DEPARTURE OF CHIEF OPERATING OFFICER

Peet Limited (ASX:PPC) (**Peet**) today announces that after 12 years with the Company, including the last three years as Chief Operating Officer, Mr Tony Gallagher has accepted a redundancy, following an organisational restructure.

The Board and management team sincerely thank Mr Gallagher for the significant contribution he has made during his tenure at Peet. His commitment and expertise have played an important role in the Company's growth and success, and we wish him well in his future endeavours.

This announcement is authorised for release to the market by the Board of Peet.

For more information, please contact:

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