



SUPPLY NETWORK LIMITED

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ASX Release

22 September 2025

Director Appointment – Karen L Phin

The Board of Supply Network Limited is pleased to announce the appointment of Karen Phin as an independent Non-Executive Director, effective today.

Karen has over 30 years of legal, corporate advisory and capital markets experience, advising top Australian companies on capital management, funding strategies and mergers and acquisitions.

Karen is presently a Non-Executive Director of ARB Corporation Limited (since 2019), Omni Bridgeway Limited (since 2017) and BBM Ltd, a not-for-profit youth support organisation (since 2024). Karen is also a member of the Takeovers Panel (since 2015).

Karen has a Bachelor of Arts and a Bachelor of Laws (Hons) degree from the University of Sydney and is a graduate of the Australian Institute of Company Directors.

Her appointment complements the skills and experience of existing directors and adds a further level of independence.

The Board has also appointed her as a member of both the Audit and Risk and Remuneration Committees.

The Board is pleased to welcome Karen to the company as a Non-Executive Director.

Authorised by the Board of Supply Network Limited

Robert Coleman

Chief Financial Officer/Secretary

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