

SERVCORP

ASX ANNOUNCEMENT

03 August 2026

The Manager
Company Announcements Office
Australian Securities Exchange

JOHN WIGGLESWORTH JOINS SERVCORP LIMITED BOARD

Servcorp Limited ABN 97 089 222 506 (SRV) announces that Mr John Wigglesworth has been appointed to the SRV Board as an independent Non-executive Director. Mr Wigglesworth's appointment will take effect on 1 September 2026.

Mr Wigglesworth is an experienced Chartered Accountant and Non-executive Director. His current board roles include Interim Chair at Atlas Arteria Limited.

Mr Wigglesworth has worked with a broad range of companies including major ASX listed companies and many businesses with multinational operations. He has a strong connection with Asia, particularly Japan, and lived and worked in Thailand. Mr Wigglesworth brings an understanding of the importance of assessing and respecting cultural differences and the benefits of cultural diversity in contemporary life and business.

The Directors are pleased to be welcoming Mr Wigglesworth and look forward to the valuable contribution he will bring to the Board and the Company.

As announced at Servcorp's 2025 annual general meeting, The Hon Mark Vaile AO, who has been a Servcorp independent Non-executive Director since June 2011 and Chairman since 2019, has advised that he will not be standing for re-election at the Company's 2026 annual general meeting in November.

Mr Tony McGrath, Chair of the Audit and Risk Committee, who has been a Servcorp independent Non-executive Director since August 2019, will succeed Mark as Chair at the close of the Company's November 2026 annual general meeting.

It is anticipated that Mr Wigglesworth will succeed Mr McGrath as Chair of the Audit and Risk Committee.

Servcorp, the world's leading provider of executive serviced offices, virtual offices and superior IT and business infrastructure solutions, operates 136 floors in 38 cities across 19 countries.

For more information contact

Mr Alf Moufarrige
Chief Executive Officer
+61 2 9238 2262

Level 63, 25 Martin Place, Sydney NSW 2000, Australia
T +61 2 9231 7616 servcorp.com.au Servcorp Limited ABN 97 089 222 506



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