

Thursday, 11 August 2022

## **EQT Holdings Limited Board changes**

EQT Holdings Limited (ASX: EQT) today announced that Non-Executive Director, Ms Anne O'Donnell, will retire as a director of the Company at the conclusion of the next Annual General Meeting.

Ms O'Donnell will retire by rotation and will not seek re-election.

Ms O'Donnell joined the EQT Holdings Board in 2010, and has served a number of roles, including Chair of the Responsibility Entity Compliance Committee and member of the Board Risk Committee and Remuneration, Human Resources and Nomination Committee.

EQT Chair Ms Carol Schwartz AO said: "On behalf of the Board, I wish to thank Anne for her significant contribution to our Board over the last 12 years. Her experience and genuine interest in this unique company has meant she has been able to offer valuable insights and perspectives around the Board table. On behalf of the Board, I wish her well and all the best for the future."

The Board will not be appointing a replacement, taking the EQT Holding Board to a total of seven directors.

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### **FURTHER INFORMATION**

#### **Media**

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