

## ASX and NZX Release

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6 December 2023

### Resignation of Non-executive Director – Kevin Crowe

Ventia Services Group Limited (**Ventia**) announces the resignation of Non-executive Director, Mr Kevin Crowe, effective on the day on which Ventia lodges its financial results to the ASX and NZX for the year ended 31 December 2023. Mr Crowe was appointed to the Board as AIF VIII Singapore Pte Ltd (“**Apollo’s**”) nominee director in December 2014.

As a consequence of this resignation, Mr Steve Martinez, Apollo’s alternate director for Mr Crowe, also resigns effective on the same day.

Ventia Chairman, Mr David Moffatt, said “Mr Crowe and Mr Martinez have each played a significant role in the formation and growth of Ventia since 2014. Their contribution to the Board has included improvements in governance, entrepreneurship, and M&A, most notably Ventia’s acquisition of Broadspectrum in 2020, and capital raising including Ventia’s IPO on the ASX and NZX in 2021. We thank them sincerely for their service and commitment to Ventia as Directors.”

Mr Moffatt further noted that the Board regularly reviews its composition in the context of skills, experience and diversity, which remains strong.

*This announcement was authorised by the Board.*

**-Ends-**

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### **About Ventia**

Ventia is a leading essential infrastructure services provider in Australia and New Zealand, proudly providing the services that keeps infrastructure working for our communities. Ventia has access to a combined workforce of more than 35,000 people, operating in over 400 sites across Australia and New Zealand. With a strategy to redefine service excellence by being client-focused, innovative and sustainable, Ventia operates across a broad range of industry segments, including defence, social infrastructure, water, electricity and gas, resources, telecommunications and transport.