



**CAPRICORN SOCIETY LIMITED (ACN 008 347 313)
("Capricorn")**

**CONTINUOUS DISCLOSURE NOTICE -
ELECTION OF NEW BOARD CHAIR**

For Publication on Capricorn's website: www.capricorn.coop

At its Board meeting held Saturday, 26 October 2024 the Capricorn Board elected Mark Rowe as Chair.

Mark Rowe has been a Capricorn Member since 1999 and was first elected to the Board in October 2022. Mark is a member of the Capricorn Remuneration & Nomination Committee and the Capricorn Relationship Committee. Mark previously served as a member of Capricorn's Audit and Risk Committee from October 2022 to October 2023. Mark brings this and a range of experience on other boards and committees to the role and is looking forward to continuing to serve Members in this new capacity.

Mark Rowe replaces Mark Cooper, who had been the Chair of the Capricorn Board for the past five years.

Congratulations to Mark Rowe and our sincere thanks to Mark Cooper for his service, dedication and exceptional leadership.

A handwritten signature in black ink, appearing to read "Susannah Haines". The signature is stylized and fluid.

Susannah Haines
Company Secretary
28 October 2024