

15 December 2023

Chief Financial Officer & Chief Operating Officer to Step Down

EQT Holdings Limited (ASX: EQT) (Equity Trustees) advises that its CFO/COO, Mr Philip Gentry has advised the Board of his intention to step down from his role at EQT.

Board Chair, Carol Schwartz AO, acknowledged Mr Gentry's outstanding contribution.

"Having served as the Group's CFO/COO for the past 8 years, Mr Gentry has played a pivotal role in helping reshape EQT" she said. "His contribution has been instrumental in our growth and success. We extend our sincere thanks and wish him all the best in his future endeavours."

Mr Gentry will remain with EQT for the next six months to support an effective transition. Discussions regarding the possibility of an advisory role in future are taking place.

The process to appoint Mr Gentry's successor is underway.

The Managing Director has authorised that this document be given to the ASX.

FURTHER INFORMATION

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Equity Trustees was established in 1888 for the purpose of providing independent and impartial Trustee and Executor services to help families throughout Australia protect their wealth. As Australia's leading specialist trustee company, we offer a diverse range of services to individuals, families and corporate clients including asset management, estate planning, philanthropic services and Responsible Entity (RE) services for external Fund Managers. Equity Trustees is the brand name of EQT Holdings Limited (ABN 22 607 797 615) and its subsidiary companies, publicly listed company on the Australian Securities Exchange (ASX: EQT) with offices in Melbourne, Bendigo, Sydney, Brisbane, Perth and Adelaide.