

12 August 2024

Non-Executive Director – Commencement Date

On 19 July 2024, Elders Limited (**ASX:ELD**) advised the appointment of Mr Glenn Davis as a non-executive director of Elders commencing no later than 1 November 2024. Elders now advises that Mr Davis will commence as a non-executive director of the company on Monday 2 September 2024.

Further Information:

Ian Wilton, Chair 0404 087 587

Authorised by:

Peter Hastings, Company Secretary