

1 November 2024

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**David Liddy AM retires**

We refer to our Chair's address to our AGM today.

The address included:

*"In line with our succession planning and after 11 years as a Non-executive Director, the Board announces that David Liddy AM retired from the Steadfast Board on 31 October 2024. Unfortunately, David cannot be here with us in person, however, on behalf of the Board and Management, I would like to extend my sincere appreciation to David for his significant contribution to the Board as Deputy Chair and the success of Steadfast Group since the ASX listing in 2013. His banking, finance and listed company CEO experience has been invaluable."*

This announcement is authorised by the Steadfast Disclosure Committee.

All queries in relation to this announcement should be directed to:

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Yours faithfully



Duncan Ramsay  
Company Secretary

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