

23 December 2024

NZX/ASX Code: EBO

Coline McConville appointed as an independent director

EBOS Group Limited (EBOS) is pleased to announce the appointment of Ms Coline McConville as an independent director, effective 1 February 2025.

Ms McConville joins EBOS with over 20 years of governance experience across a wide range of organisations operating in different countries and industries, primarily in the UK and Europe.

Ms McConville is currently a director of Kings Cross Central General Partnership and 3i Group plc and a member of the Supervisory Board of German-based Tui AG. Her previous directorships include TUI Travel, UTV Media, Travis Perkins, Fevertree Drinks, Inchcape, Wembley National Stadium, Shed Media, Halifax and HBOS.

During her executive career, Ms McConville was Chief Executive Officer and Chief Operating Officer of Clear Channel Communications (now iHeartMedia Inc.) and a management consultant with McKinsey and LEK.

Ms McConville, is an Australian citizen currently residing in the UK. It is expected that she will be returning to Australia in the near term. She holds a Bachelor of Laws and Bachelor of Jurisprudence from the University of New South Wales and an MBA from Harvard Business School.

EBOS Chair Liz Coutts said “Coline brings a range of skills and governance experience to EBOS including strategic thinking, acquisition and integration, financial acumen, remuneration and succession planning. We look forward to welcoming her to the Board.”

The Board has determined that Ms McConville will be an independent director (as defined in the NZX Listing Rules).

This appointment is consistent with EBOS’ Board succession planning. EBOS has appointed five new directors since July 2021 with a diverse mix of skills. Following the commencement of Mr Matt Muscio on 1 January 2025 and Ms McConville on 1 February 2025, the Board will comprise seven directors, of which six will be independent.

For further information please contact:

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Authorised for lodgement with NZX and ASX by Janelle Cain, General Counsel, EBOS Group Limited.

About EBOS Group

EBOS Group Limited NZBN 9429031998840 (NZX/ASX Code: EBO) is the largest and most diversified Australasian marketer, wholesaler and distributor of healthcare, medical and pharmaceutical products. It is also a leading Australasian animal care brand owner, product marketer and distributor.