



27 April 2021

ANNOUNCEMENT: CHIEF EXECUTIVE OFFICER APPOINTMENT

The Board of Village National Holdings Limited ABN 43 158 332 284 (the Company) advises that Mr Andrew Hudson has ceased as Chief Executive Officer.

Mr Chris West, GM Business Development, has been appointed as Chief Executive Officer effective from 25 March 2021. Mr West has been with the business for the last 12 months and has a mining services background.

Mr West is a sales and commercial General Manager with over 20 years' experience in driving organisational and functional change and is an expert in creating multi-layered sales strategies to improve customer engagement, revenue targets and organisational efficiencies that work across divisions.

Authorised by the Board

Further Enquiries: Noel Griffin, Chairman Phone: 07 3185 1759