

24 May 2024

Singapore Exchange Securities Trading Limited
4 Shenton Way
#02-01, SGX Centre 2
Singapore 068807
Republic of Singapore

Dear Sir/Madam

EMTN Programme

Issuer: Pacific National Finance Pty Ltd (formerly Asciano Finance Limited)

Securities: ASCIANO FINGBP300M5%N230919
ASCIANO FINUS\$400M4.75%N280322

The Pacific National Group announces that Mr Paul Scurrah has decided to resign from the role of Chief Executive Officer, with effect from 31 December 2024. The search for a successor has commenced and the Pacific National Group will announce Mr Scurrah's replacement once the appointment has been made.

Yours faithfully



Andrew Beck

Chief Legal Officer and Company Secretary

Pacific National