

7 February 2022

Seven Group Holdings appoints Rachel Argaman to its Board of Directors

Seven Group Holdings Limited ("SGH") (ASX: SVW) today announced the board appointment of Rachel Argaman (Herman) as an Independent Non-Executive Director.

Ms Argaman brings a wealth of operational experience and proven leadership skills and capability across a number of sectors. Ms Argaman is currently the Chief Executive Officer of Opal HealthCare, Australia's largest private residential aged care provider. Prior to this she held executive roles at TFE Hotels, Charter Training Group and Imperial Car Rental.

As the Chief Executive Officer of Opal HealthCare, Ms Argaman has worked to create a customer and purpose led organisational culture that focuses on the delivery of strong social and commercial outcomes to enable the provision of the infrastructure to support Australia's aging population live well. She has also led the business through its response to the COVID-19 pandemic and the Royal Commission into Aged Care, Quality and Safety.

SGH Chairman, Mr Terry Davis, said: "We are very pleased to welcome Rachel to the Board of SGH. Rachel brings extensive executive and operational experience across a variety of industries, and I am confident that she will make a strong contribution to the Group's objective of long-term sustainable value creation."

Ms Argaman said: "SGH is strongly positioned with operations and investments across a range of industries. I am delighted to be joining the Board and look forward to working with my fellow directors."

This announcement has been authorised for release by the Board of SGH.

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For further information, please contact:

Mark Ley
Head of Investor Relations and Communications
Phone: +61 2 8277 7106
Mobile: 0411 139 134
E: mley@sevengroup.com.au

Seven Group Holdings Limited (SGH) is a leading Australian diversified operating and investment group with market leading businesses and investments in industrial services, media and energy. In industrial services, WesTrac Group is the sole authorised Caterpillar dealer in Western Australia, New South Wales and the Australian Capital Territory. WesTrac is one of Caterpillar's top dealers globally (by sales value). SGH owns Coates, Australia's largest nationwide industrial and general equipment hire business. SGH also has a 69.6% shareholding in Boral, a leading building products and construction materials group. In energy, SGH has a 30.0% shareholding in Beach Energy and has interests in oil and gas projects in Australia and the United States. In media, SGH has a 39.19% shareholding in Seven West Media, one of Australia's largest multiple platform media companies, including the Seven Network, 7plus and The West Australian.



Seven Group Holdings Limited | A BN 46 142 003 469

Level 30, 175 Liverpool Street, Sydney NSW 2000 Australia | Postal Address: PO Box 745, Darlinghurst NSW 1300 Australia
Telephone +61 2 8777 7574