

ASX and NZX Release

30 July 2026

Appointment of Brendon Riley as Independent Non-Executive Director

The Board of Ventia Services Group Limited (ASX: VNT) is pleased to announce the appointment of Brendon Riley as an independent Non-Executive Director, effective from 1 September 2026. Mr Riley brings more than 40 years' experience across large-scale infrastructure, technology and services businesses globally.

Ventia Chairman, David Moffatt, said "The Board is delighted that Brendon has agreed to join Ventia. His appointment further strengthens the Board's experience across critical infrastructure, operational excellence, technology and customer-focused service delivery – capabilities that are central to Ventia's long-term strategy and growth ambitions."

"Brendon brings an exceptional track record leading large, complex organisations and managing nationally significant infrastructure assets and other asset-intensive businesses. His senior leadership roles at Telstra and IBM have provided deep expertise in operational performance, technology enabled transformation, risk management and safety, alongside extensive experience working with government and major enterprise customers. We look forward to Brendon's contribution as Ventia continues to deliver for our clients, communities and shareholders."

Mr Riley retired as Chief Executive Officer of Telstra InfraCo on 31 August 2025, where he led Telstra's dedicated infrastructure company and was responsible for a portfolio of critical telecommunications assets, including fibre networks, mobile towers, data centres, subsea cables, satellite facilities and supporting infrastructure. Prior to this, he held a number of senior executive roles at Telstra, including Group Executive, Enterprise and International, and Chief Operations Officer.

Before joining Telstra, Mr Riley spent more than 25 years with IBM in a number of senior global roles, most recently as General Manager IBM Europe and Chief Executive Officer of IBM UK and Ireland. He has also held a range of governance roles across corporate and not-for-profit organisations.

Mr Riley joins Ventia as an independent Non-Executive Director and member of the Nominations Committee, the Audit, Risk & Compliance Committee, the Business Development Committee and the Digital Committee. He will stand for election at Ventia's 2027 Annual General Meeting.

This announcement has been authorised for release by the Ventia Board.

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About Ventia

Ventia is a leading essential infrastructure services provider in Australia and New Zealand, proudly providing the services that keep infrastructure working for our communities. Ventia has access to a combined workforce of more than 35,000 people, operating in over 400 sites across Australia and New Zealand. With a strategy to redefine service excellence by being customer-focused, innovative and sustainable, Ventia operates across a broad range of industry segments, including defence, social infrastructure, water, electricity and gas, resources, telecommunications and transport.