



oOh!media Limited
ABN 69 602 195 380

8 April 2026

ASX Release

Board Update

oOh!media Limited (ASX:OML) (**oOh!** or **Company**) announces changes to its Board of Directors.

Chair transition

After almost 12 years on the oOh! Board, including more than eight years as Chair, Tony Faure will retire as a director of the Company with effect from the end of the upcoming Annual General Meeting on 14 May 2026.

Philippa Kelly, who has been an independent Non-Executive Director of the Company since September 2019 and is currently Chair of the Talent & Culture Committee, will assume the role of Chair immediately following the AGM. Philippa has extensive executive and non-executive experience across the real estate, asset management and financial services sectors. She is currently an Independent Director and Chair of the Investment Committee of AustralianSuper, and a Non-Executive Director of River Capital.

Tony Faure commented: "It has been a privilege to have been part of oOh! since we listed in 2014, and to have been entrusted with the role of Chair for the last eight and a half years. As I prepare to retire from the board, I have never been more confident about the strength of Out of Home as a category, and about oOh!media's future as a category leader.

"Philippa's knowledge of the company and diverse and extensive experience make her the ideal candidate to lead the Board through the next chapter of oOh!'s evolution. Philippa will continue to work closely with James and the management team to leverage the scale, reach and diversity of our network to deliver profitable market share growth and enhance long-term earnings quality."

Philippa Kelly said: "I am delighted to assume the role of Chair of the oOh! Board and to continue working with my fellow directors to support James in executing the Company's strategy to deliver sustainable value for our clients and shareholders.

"On behalf of the Board, I would like to thank Tony for his outstanding contribution to the Company over more than a decade since its listing. Tony's deep experience in media, marketing and technology innovation, and his exceptional guidance as Chair, have been invaluable to the Company."



Further Non-Executive Director appointment

The Board is well progressed in its search for a new Non-Executive Director and will make an announcement in due course.

This announcement has been authorised for release to the ASX by the Board of Directors.

Investor relations contacts:

Ryan Thompson
0423 151 378
ryan.thompson@sodali.com

Saskia West
0452 120 192
saskia.west@sodali.com

Media contact:

Tim Addington
0405 904 287
tim.addington>tagpr.com.au

About oOh!media

oOh!media is a leading Out of Home media company that is enhancing public spaces through the creation of engaging environments that help advertisers, landlords, leaseholders, community organisations, local councils and governments reach large and diverse public audiences.

The Company's extensive network of digital and static asset locations across Australia and New Zealand includes roadsides, retail centres, airports, train stations, bus stops, office towers and universities.

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