

17 April 2020

## Change of Director's Interest Notice (Appendix 3Y) Mr Brendan Gore

Peet Limited (ASX:PPC) ("Peet") advises that Managing Director and CEO, Mr Brendan Gore, has sold 800,000 shares in the Company to fund personal tax liabilities directly linked to the award of shares following the vesting and exercise of performance rights granted under the Company's performance rights plan.

The sale of shares has been undertaken in accordance with the Company's Guidelines for Dealing in Securities.

As today's date, Mr Gore continues to hold 5,306,679 ordinary shares in the Company. Please refer to the Change of Director's Interest Notice (Appendix 3Y) submitted today for further information.

**For investor enquiries call:**

Brendan Gore  
Managing Director and Chief Executive Officer  
Peet Limited  
(08) 9420 1111

**For media enquiries call:**

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This announcement is authorised for release to the market by Mr Dom Scafetta, Peet's Group Company Secretary.