

ASX Announcement

Smart Parking Limited (ASX:SPZ)



ASX RELEASE | 30 June 2026

Smart Parking Limited (ASX: SPZ) Appointment of Non-Executive Director

Smart Parking Limited (ASX: SPZ) is pleased to announce that Simon Jones has been appointed to the Company's Board as an independent non-executive director with effect from 1st July 2026. As an additional appointment to the Board, Simon's appointment will cease at the end of the Company's next Annual General Meeting which is expected to be held in November 2026. Simon will be eligible, and currently intends to stand, for re-election as a director at that meeting.

Simon's experience spans a large number of private and public enterprises. His skills focus on general strategic advice, mergers, acquisitions and divestments, transaction structuring, valuations and due diligence. He has advised across many industries but has particular knowledge and expertise in the media, professional services, information technology, healthcare and food and beverage sectors.

Simon is a founding director of Canterbury Partners, Chairman of Farleigh Holdings Pty Ltd and the advisory board of MAB Ltd, and Lead Independent Director of the Trawalla Group. Simon has previously been Chairman of both Computershare Ltd and Melbourne IT Ltd.

Simon is a qualified chartered accountant and has been advising local and multinational companies for more than 30 years. He was previously Managing Director of NM Rothschild & Sons (Australia) Melbourne operations and its national private equity business and Managing Partner of Arthur Andersen's Audit & Business Advisory practice in Australasia.

Ends.

Contact Smart Parking

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Smart Parking Limited (ASX:SPZ) | A Global Parking Business

Smart Parking Limited is a pioneering technology innovator and services company in the parking industry. With offices in Australia, New Zealand, Germany, Denmark, UK and the USA our aim is to bring our intelligent integrated smart parking services to the world and reinvent the parking experience.

The Company operates and manages thousands of car park spaces across the globe using our proprietary Smart Cloud technology linked with Automatic Number Plate Recognition/License Plate Recognition (ANPR/LPR) systems. This can be used as a single solution or with the option to be combined with payment solutions.

Smart Parking Limited has been an Australian Securities Exchange (ASX:SPZ) publicly listed company since early 2011.