



6 April 2020

APPOINTS CHARLIE MCLEISH AS MANAGING DIRECTOR

Pental Limited (Pental, ASX: PTL) would like to announce that it has appointed its current Chief Executive Officer Charlie McLeish as Managing Director.

Charlie was appointed as General Manager of Pental in May 2011, becoming CEO on 1 January 2014. He has led Pental through challenging circumstances and market conditions, including the rapidly changing COVID 19 pandemic environment.

Mark Hardgrave, Pental Chairman, said: "The Board is delighted to make this appointment. Pental has been in safe hands since Charlie became CEO, and this appointment reflects his outstanding leadership in a time of global turmoil.

Charlie McLeish said: "It's a great honour for the Board to appoint me as Managing Director, particularly in these extremely difficult times. Our trusted brands are in demand and we remain open for business producing vitally needed germ killing household cleaning and handwashing products, while ensuring our employees, suppliers and customers remain safe and healthy."

Charlie's employment terms and conditions, including remuneration, as set out in the 2019 Annual Report, have not changed as a result of the appointment.

-ENDS-

Investor queries:

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Authorised for release by the Pental Limited Board

About Pental Limited

*Wherever you go in an Australian and New Zealand home today it would be odd not to find at least one Pental product. White King, Janola, Sunlight, Softly, Country Life, Velvet, Martha's, Huggie, Natural Selections, Pears, LUX, Little Lucifer and Jiffy form the iconic brand portfolio. All created to make everyday life that much easier- that much simpler. The Pental tradition of providing our customers with products of superior quality continues with constant product innovation and improvements. Pental – Trusted by families for generations. **More information on Pental is available at: www.pental.com.au***

'Trusted brands since 1856'