PNGX Anncouncement

May 11, 2026

CPL GROUP BOARD CHAIR APPOINTMENT UPDATE.

City Pharmacy Limited annual general meeting has announced the appointment of **Stephanie Jane Copus Campbell AM** as the new board chair of the CPL Group effective from conclusion of CPL AGM on 11 May 2026..

Stephanie is an executive leader with over 25 years of experience in Papua New Guinea specialising in governance, risk, remote health service delivery, and social impact. She has worked extensively with government, private sector, and community organisations to drive social and economic change.

Stephanie previously chaired the Southern Highlands Provincial Health Authority and was Executive Director of the Oil Search (Santos) Foundation. Her career includes overseas postings and Ambassador roles in the Australian Department of Foreign Affairs portfolio, including leading Australia's development programs in PNG, Fiji, and Tuvalu, as well as roles with CARE Australia and in academia. Stephanie holds an MPhil from Cambridge University, a master's from University of Melbourne, a BA from the University of California (Summa Cum Laude) and in 2025 was nominated to receive a Doctor of Health Care honoris causa from the University of New South Wales (conferral August 2026). She is a Graduate of the Australian Institute of Company Directors, a Member of the Order of Australia, a dedicated community volunteer.

Mohanraj Natarajan

Company Secretary

City Pharmacy Limited

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