



NSX RELEASE

4 July 2023

AG1 COMPLETES ACQUISITION OF DW SULLIVAN WINDOWS PTY LTD

Further to the announcement made on 29 June 2023, Australia Sunny Glass Group Limited (**ASGG** or **Company**) (NSX: AG1) is pleased to announce that it has completed the acquisition of DW Sullivan Windows Pty Ltd (**Sullivans**) following the issue of 13,333,333 consideration shares and an upfront cash payment of A\$150,000 on a pro-rata basis to the vendors.

An additional payment of A\$150,000 to the vendors of Sullivans will occur one year after completion, in accordance with the terms of the transaction. All other conditions precedent to the transaction have also now been satisfied.

The Company is also pleased to confirm the appointment of David Sullivan to the board of AG1 as an executive director. David will remain in the role of Managing Director of Sullivans.

An Application for Quotation of the consideration shares follows this announcement.

Authorised by:

The Board of Directors
Australia Sunny Glass Group Limited

Investor Inquiries

Australia Sunny Glass Group Limited
+61 8 9277 9197
security.asgg@sunnyglass.com.au

ACN 632 790 660

82 Belmont Avenue, Rivervale, Western Australia 6159

Email: security.asgg@sunnyglass.com.au

Phone: +61 8 9277 9197