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22 April 2021

By E – Lodgement

National Stock Exchange
remuneration

1 Blight Street
Sydney, NSW 2000

APPOINTMENT OF A NEW COMPANY SECRETARY

The company wishes to advise that the Board has appointed Mrs. Kathleen Howell as Company Secretary with effect from today.

Mr. Christos Kyriakides has resigned with effect of today.

A handwritten signature in black ink, appearing to read 'James Manning', with a large, stylized initial 'J'.

James Manning
Managing Director