



GWA
Group Limited

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ASX On-Line
Manager Company Announcements
Australian Securities Exchange

Dear Sir

GWA appoints new Chairman

The Board of GWA Group Limited today announced the retirement of Mr Geoff McGrath as Chairman and Non-Executive Director, effective from the conclusion of the Company's Annual General Meeting to be held on 30 October 2013.

Mr McGrath will be replaced as Chairman by Mr Darryl McDonough, who has served as Deputy Chairman and Non-Executive Director since 2009. Mr John Mulcahy will be appointed Deputy Chairman.

The Board greatly appreciates the contributions of Mr McGrath and wishes him well in his retirement.

Following Mr McGrath's retirement, the Board size will reduce to 7 directors comprising 2 executive directors and 5 independent non-executive directors.

Yours faithfully

R J Thornton
Executive Director

