

ABN 15 055 964 380 t 61 7 3109 6000 f 61 7 3852 2201 www.gwagroup.com.au

7 Eagleview Place Eagle Farm QLD 4009

GPO Box 1411 Brisbane QLD 4001

ASX RELEASE

GWA appoints Alison Barrass to its Board as Non-Executive Director

GWA Group Limited (GWA) today announced the appointment of Alison Barrass as Non-Executive Director, effective 24 May 2019.

Ms Barrass is a highly experienced executive across private and publicly-listed organisations and was most recently the Chair of Methven Ltd, a leading New Zealand-based taps, showers and valves business which was acquired by GWA in April 2019.

Alison's career has included significant marketing and business transformation roles with major FMCG companies, including CEO roles with both Goodman Fielder New Zealand and Griffins Foods.

She is currently a Non-Executive Director of Spark NZ, Heilala Vanilla, Rockit International, Lewis Road Creamery, and Chair of Tom and Luke Limited.

GWA Chairman, Darryl McDonough said "Alison brings wide-ranging experience across a number of industries which will be a strong complement to our Board.

"In addition, her direct industry experience and knowledge as the recent Chair of Methven will be valuable as we integrate the two businesses in order to leverage the growth opportunities of the combined group as part of our water solutions strategy."

In accordance with GWA's Constitution, Alison will stand for election to the Board at the Company's AGM on 25 October 2019.

For further information call:

24 May 2019

Martin Cole Capital Markets Communications +61 (0)403 332 977 Darryl D McDonough GWA Group Ltd +61 (0)414 569 302