

24 May 2021 ASX:14D

## **RESIGNATION OF DIRECTOR & COMPANY SECRETARY**

1414 Degrees Limited (ASX:14D) ('14D' or the 'Company') advises that Mr Richard Willson has resigned as Non-Executive Director & Company Secretary, effective immediately.

The Company will advise of a replacement Company Secretary in due course.

Authorised for release by the Board of Directors.





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