



ASX / Media Announcement 25 May 2021

Resignation of Directors and Interim CEO. Appointment of Chair.

On 10 May 2021 1st Group received a request from shareholders pursuant to s 249D of the *Corporations Act 2001* (Cth), requiring the Company to call a meeting to put forward resolutions to change the board.

The board has always acted independently and in the best interests of the Company, staff and all of its shareholders and for that reason the directors have decided not to contest the s249D challenge. The outgoing board wish 1st Group every success for the future.

The directors of 1st Group, Chair Paul Welch, Michael Emmett and Louise McElvogue have today resigned. Louise McElvogue also resigned as Interim CEO.

Before resigning, the board appointed Mr Klaus Bartosch, Mr Stephe Wilks and Mr Ross McCreath as directors of the Company.

This announcement has been authorised for released by the board.

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