



Big River Industries Limited (ACN 609 901 377)

ASX RELEASE

13 July 2021

NOTIFICATION OF DIRECTOR CHANGES

ASX Announcement:

Big River Industries Ltd (**ASX:BRI**) announces today that Mr Brendan York, one of BRI's Non-Executive Directors, has accepted a senior executive role with NAOS Asset Management Ltd (**NAOS**). NAOS is a substantial and significant shareholder in BRI.

With this development BRI does not currently have a majority of Independent Directors, as such the Board has initiated a search to identify and appoint two suitably qualified individuals to join the Board as Independent Non-Executive Directors.

In the interim, the membership of the Nomination and Remuneration Committee and the Audit and Risk Committee will be modified to retain a majority of independent directors and ensure the Chair of each is also an independent director.

This announcement has been authorised for release to the ASX by order of the Board.

For more information, please contact:

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