



**GWA**  
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## **Company Announcement**

### **Retirement of Non-Executive Director – Peter Birtles**

GWA Group Limited (ASX: GWA) advises that Mr Peter Birtles will retire as a Non-Executive Director of GWA on 30 June 2022.

Peter was appointed a Non-Executive Director of the Group in 2010 and served on the Audit and Risk Committee.

GWA Chairman Darryl McDonough said “On behalf of the Board and shareholders, I would like to thank Peter for his exceptional service and valuable contribution to the business in his role as a director and more specifically as a member of the Audit and Risk Committee. Peter’s support and wise counsel have been greatly valued. We wish him well with his future endeavours.”

As outlined at GWA’s Annual General Meeting in October 2021, a formal Board renewal process is well underway to achieve renewal of the Board in an orderly manner. Hattonneale is assisting in that process.

This announcement was authorised for release by the GWA Board.

#### **For further information call:**

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