



oOh!media Limited  
ABN 69 602 195 380

28 February 2023

## **ASX Release**

### **CHANGE OF COMPANY SECRETARY**

oOh!media Limited (ASX:OML) (oOh! or Company) advises in accordance with ASX Listing Rule 3.16.1, that Maria Polczynski has resigned as Company Secretary, effective 28 February 2023.

oOh! would like to thank Maria for her valuable contribution as Company Secretary over the last 4 ½ years.

The Company is pleased to advise that Chris Roberts, our Chief Financial Officer, and Melissa Jones, of Company Matters, have been appointed joint Company Secretaries, effective 28 February 2023.

In accordance with ASX Listing Rule 12.6, Melissa Jones is the person responsible for communications with the ASX.

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

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#### **About oOh!media**

oOh!media is a leading Out of Home media company that is enhancing public spaces through the creation of engaging environments that help advertisers, landlords, leaseholders, community organisations, local councils and governments reach large and diverse public audiences.

The Company's extensive network of more than 37,000 digital and static asset locations includes roadsides, retail centres, airports, train stations, bus stops, office towers and universities.

Listed on the ASX, oOh! employs around 800 people across Australia and New Zealand and had revenues of \$504 million in 2021. It also owns the Cactus printing business.

The Company invests heavily in technology and is pioneering the use of sophisticated data techniques that enable clients to maximise their media spend through unrivalled and accurate audience targeting. Find out more at [oohmedia.com.au](http://oohmedia.com.au)