

30 June 2023

Companies Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Helia Group Limited (ASX:HLI)
Officeholder changes

Helia Group Limited (Helia) advises that Prudence Milne has retired as General Counsel and Company Secretary with effect from 2 July 2023.

Helia further advises that Brady Weissel has been appointed as General Counsel and Company Secretary of Helia with effect on and from 3 July 2023.

In accordance with ASX Listing Rule 12.6, Mr Weissel will be the person responsible for communication with ASX in relation to listing rule matters.

The release of this announcement was authorised by the Disclosure Committee.

Yours faithfully

A handwritten signature in black ink that reads "Prudence Milne".

Prudence Milne
General Counsel and Company Secretary

For more information, analysts, investors and other interested parties should contact:

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