

JOHNS LYNG GROUP LIMITED (ASX: JLG)

ASX Announcement

20 March 2024

Appointment of Company Secretary

Johns Lyng Group Limited ("**Johns Lyng Group**" or "**JLG**") announces the appointment of Ms Lisa Dadswell as Company Secretary, effective 19 March 2024.

Ms Dadswell has over 20 years' experience as a Company Secretary and is currently an Executive Director at Source Governance, a national company secretarial and governance service provider. She has provided company secretarial and governance advisory services to boards and executive management of ASX-listed and unlisted companies across a variety of industries. Lisa is a Fellow of the Governance Institute of Australia.

This appointment follows the resignation of Ms Shannon Coates as Company Secretary, effective 19 March 2024. The Company thanks Ms Coates for her contribution.

For the purposes of ASX Listing Rule 12.6, Ms Dadswell will be the person responsible for communications between Johns Lyng Group and ASX.

ENDS

This announcement was authorised for release by JLG's Board of Directors.

Investors & Media

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About Johns Lyng Group Limited

Johns Lyng Group Limited (JLG) is an integrated building services group delivering building and restoration services across Australia and the US. JLG's core business is built on its ability to rebuild and restore a variety of properties and contents after damage by insured events including impact, weather and fire events. Beginning in 1953, JLG has grown into an international business with over 2,300 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state governments, body corporates/owners' corporations and retail customers. JLG defines itself by delivering exceptional customer service outcomes every time.