

28 March 2024

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

**Helia Group Limited (ASX:HLI)**  
**Appointment of Assistant Company Secretary**

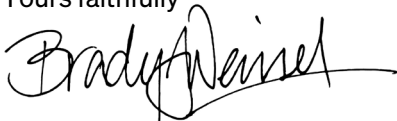
Helia Group Limited (Helia) advises that Mark Stavert, Senior Corporate Counsel and Assistant Company Secretary, has been appointed as an additional Company Secretary of Helia with effect on and from 28 March 2024.

Brady Weissel continues as General Counsel and Company Secretary.

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

The release of this announcement was authorised by the Board.

Yours faithfully

A handwritten signature in black ink that reads "Brady Weissel". The signature is fluid and cursive, written over a white background.

**Brady Weissel**  
General Counsel and Company Secretary

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

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