



17 Sept 2024

Company Announcements Office
ASX Limited
Sydney, NSW
Australia

RESIGNATION OF DIRECTOR – KC ONG

CAQ Holdings (CAQ) advise of the resignation of Mr KC Ong as an independent non-executive director of CAQ, with immediate effect. Mr Ong has had an extensive involvement with CAQ over many years and played a key role in CAQ's transition.

The Board of CAQ expresses its appreciation for dedication to the development of CAQ and the contribution that Mr Ong has made to the company over the past eight years.

Ends

This announcement has been authorised for release to ASX by Michael Siu, Director on behalf of the Board of Directors.

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