

# ASX ANNOUNCEMENT



23 December 2024

## CHANGE OF COMPANY SECRETARY

Guzman y Gomez Limited (GYG) wishes to advise that Belinda Cleminson of Automic has resigned as Joint Company Secretary of the Company. Belinda Cleminson tendered her resignation from Automic and will be replaced by Lucy Rowe of Automic as Joint Company Secretary, effective immediately.

The Board thanks Belinda Cleminson for her services to the Company.

For the purposes of ASX Listing Rule 12.6, Lucy Rowe will be the person responsible for communications between the Company and the ASX.

Authorised for release by the Board of Directors.

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