

10 January 2025

Market Announcements Office ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir

## **Company Secretary**

Peter Roberts resigned yesterday as a Company Secretary only.

He will continue as Executive General Manager - Business Solutions.

This will allow him to focus on his primary areas of responsibility within Steadfast.

This announcement is authorised by the Steadfast Disclosure Committee.

All queries in relation to this announcement should be directed to the undersigned.

Yours faithfully

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Duncan Ramsay Company Secretary



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