



GWA
Group Limited

ABN 15 055 964 380
www.gwagroup.com.au

Level 24
100 Mount Street
North Sydney NSW 2060

3 March 2025

ASX Announcement

Change of Registered Office Address Appointments of new Deputy Chair and Chair of People & Culture Committee

Registered Office

In accordance with ASX Listing Rule 3.14, GWA Group Limited (**Company**) advises that with effect from Monday, 3 March 2025, the Company's Registered Office and Principal Place of Business will change to:

Level 24, 100 Mount Street
North Sydney NSW 2060
Australia

The Company's postal address and contact numbers will also change to:

PO Box 343
Liverpool NSW 1871

Telephone +61 2 8825 4400
Facsimile +61 2 8825 4567

Deputy Chair and Chair of People & Culture Committee

GWA is pleased to announce the appointment of Richard Thornton as Deputy Chair of the GWA Board, effective today. Mr Thornton has been a non-executive director since June 2022, and is also a member of the Audit & Risk Committee.

GWA is also pleased to advise of the appointment of independent non-executive director, Brett Draffen, as Chair of the People & Culture Committee, effective today. GWA's People & Culture Committee consists of three members, being Bernadette Inglis, John Mulcahy and Mr Draffen, all of whom are non-executive directors.

The release of this announcement was authorised for release by GWA's Board.

For further information on this announcement please contact:

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