

AUSGROUP LIMITED
(UNDER JUDICIAL MANAGEMENT)
(Incorporated in the Republic of Singapore)
(Company Registration Number No. 200413014R)

RESIGNATION OF SECRETARY OF THE COMPANY

AusGroup Limited (under judicial management) (the “**Company**”) wishes to announce the resignation of Mr. Leong Chang Hong as Secretary of the Company with effect from 20 March 2023.

Following the resignation of Mr. Leong Chang Hong as secretary of the Company, the office of Secretary of the Company will be vacant. The Company shall endeavour to appoint an individual to fill the office of Secretary as soon as practicable and in any event, no later than six (6) months as required under the Companies Act 1967.

The Company will make further announcements to update its shareholders when there are material updates as may be necessary or appropriate.

SUBMITTED BY THE JUDICIAL MANAGERS

For and on behalf of the Company
Tan Wei Cheong
Joint and Several Judicial Manager
20 March 2023