

AUSGROUP LIMITED

(Company Registration No.: 200413014R)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of AusGroup Limited (the “**Company**”) wishes to announce the resignation of Mr Chin Bo Wui as Company Secretary of the Company and in his place, the appointment of Mr Leong Chang Hong as Company Secretary of the Company with immediate effect.

BY ORDER OF THE BOARD

Shane Francis Kimpton
Managing Director and Chief Executive Officer

19 November 2021