

**AUSGROUP LIMITED**

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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of AusGroup Limited (the “**Company**”) wishes to announce the resignation of Ms Kim Yi Hwa as Company Secretary of the Company and in her place, the appointment of Mr Chin Bo Wui as Company Secretary of the Company with immediate effect.

**BY ORDER OF THE BOARD**

Shane Francis Kimpton  
Managing Director and Chief Executive Officer

25 August 2021