

GOWING BROS

Investing Together For a Secure Future
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31 July 2023

Passing of Professor Jonathan West - Chairman and Non-Executive Director

It is with great sadness that the Board of Gowing Bros Limited ("the Company" or "Gowings") (ASX: GOW) announces that, after battling a short but serious medical condition, the Company's Chairman and Non-Executive Director Professor Jonathan West passed away over the weekend.

During this difficult time, the Board extends its sincerest and heartfelt condolences to Jonathan's immediate family Susan and Erik, other family, and friends.

Since 2016, when Professor West commenced as the Company's Chairman and Non-Executive Director, he provided dedicated leadership at Gowings. He played a key role in guiding the Company and contributing to its success.

Jonathan's guidance and friendship will be missed.

John Gowing

Managing Director

On behalf of the Gowings Board of Directors