

08 May 2025

ASX Market Announcements Australian
Securities Exchange Limited Level 4, 20
Bridge Street
SYDNEY NSW 2000

Change of Company Secretary

Gowing Bros. Limited (**ASX: GOW**) ("Company") advises that Mr. Ian Morgan has stepped down from the position of Company Secretary and the person nominated under ASX Listing Rule 12.6 for communication with the ASX regarding ASX Listing Rule matters, effective today.

Mr. Morgan assumed the role of Company Secretary on 18 April 2019.

The Board thanks Mr. Morgan for his valuable contribution and service as Company Secretary.

GOW is further pleased to announce the appointment of Mr. David Gorman as the Company's new Joint Secretary and a nominated person under ASX Listing Rule 12.6, also effective today.

Mr. Gorman is a partner in local Coffs Harbour based accounting firm HQB Accountants Auditors Advisors. He is a qualified Chartered Accountant, and a Registered Company Auditor.

David has considerable experience in Accounting, Management and Audit matters which has equipped him with skills necessary to take on the company secretary role.

For clarification, Mr. James Gowing's appointment as Company Secretary has not changed, he remains Executive Director – Finance and Joint Company Secretary.



John Gowing
Executive Chairman and Managing Director