

2 September 2024



ASX Announcement

Change of Joint Company Secretary

GWR Group Limited (**ASX:GWR**) (“**GWR**” or the “**Company**”) advises that it has appointed Ms Jessamyn Lyons, as Joint Company Secretary effective 2 September 2024.

The appointment follows the resignation of Mr Sonu Cheema as Secretary of the Company due to unforeseen personal circumstances. The Board expresses its sincere gratitude to Sonu for his valuable contribution since his appointment.

The Company further advises that Rhys Davies remains as Joint Company Secretary. For the purposes of ASX Listing Rule 12.6, both Mr Davies and Ms Lyons will be responsible for communications between the Company and ASX.

This ASX announcement was authorised for release by Gary Lyons, Chairman of GWR Group Limited.

For further information

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