



23 July 2020

## **ASX Announcement**

### **Resignation of Joint Company Secretary**

GWR Group Limited (“GWR” or the “Company”) advises that the Board has accepted the resignation of Mr Simon Borck as Joint Company Secretary. The Company wishes to thank Mr Borck for his contribution to the Company and wishes him well in his future endeavours.

Mr Mark Pitts will continue in the role of Company Secretary.

**ENDS**

Mark Pitts  
Company Secretary