

17 December 2024



## ASX Announcement

### Appointment of CFO and Company Secretary

GWR Group Limited (**ASX:GWR**) (“**GWR**” or the “**Company**”) advises that it has appointed Mr Simon Borck as Chief Financial Officer and Joint Company Secretary effective 16 December 2024. Mr Borck brings over 15 years of experience as a senior finance executive in the resource sector.

The appointment follows the resignation of Ms Jessamyn Lyons as Company Secretary. The Board expresses its sincere gratitude to Jessamyn for her valuable contribution since her appointment.

The Company further advises that Mr Rhys Davies will remain as Joint Company Secretary.

For the purposes of ASX Listing Rule 12.6, Mr Davies and Mr Borck 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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