



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED

EST. 1868

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

Change of Company Secretary

Gowing Bros. Limited (**ASX: GOW**) advises that Mr Neil Rogan 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 Rogan assumed the role of Company Secretary on 31 January 2019. The Board thanks Mr Rogan for his valuable contribution and service as Company Secretary.

GOW is further pleased to announce the appointment of Mr Ian Morgan as Company Secretary and the nominated person under ASX Listing Rule 12.6, also effective today.

Mr Morgan is a qualified Company Secretary and Chartered Accountant with over 35 years of experience in businesses operating in Australia and overseas. He provides secretarial and advisory services to a range of companies and is company secretary of other listed public companies.

John Gowing
Managing Director