



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED

EST. 1868

ACN 000 010 471

UNIT 21, UPPER DECK

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

GOWINGS APPOINTS ALTERNATE COMPANY SECRETARY

Gowing Bros. Limited (**Gowings**) announces that the Board of Gowings has appointed Mr Robert Ambrogio as an Alternate Company Secretary effective 31 July 2019.

Robert was appointed as Gowing's Chief Financial Officer on 1 February 2017 and has over 20 years' experience in managing and leading finance teams across advertising, marketing and social services sectors. Robert's experience comes from his past employment with Arthur Andersen, XM Holdings, Creative Activation, and MTC Australia.

Robert is a member of Chartered Accountants Australia & New Zealand.

In addition to being Alternate Company Secretary, Mr Ambrogio will be an additional person responsible for communications with the ASX in accordance with Listing Rule 12.6.

Yours sincerely,

John Gowing
Managing Director