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WAGNERS HOLDING COMPANY LIMITED
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ASX RELEASE

RESIGNATION OF DIRECTOR – PETER CROWLEY

24 September 2019

Construction Materials and Services provider, Wagners Holding Company Limited (**ASX:WGN**) advises that Peter Crowley has resigned from the Board of Directors, effective immediately.

Peter, who was appointed to the Board on the Company's listing on the ASX in December 2017, is stepping down after accepting a non-executive Board position with Fletcher Building Limited.

Chairman, Denis Wagner, said "The Board thanks Peter for his valuable contribution since Wagners listed on the ASX, particularly in regards to his responsibility as Chair of the Remuneration Committee. We wish him every success in his future endeavours."

The Company will now undertake a process to identify a suitable replacement director and anticipates being in a position to announce a replacement for Peter within a relatively short period of time.

For further information, please contact:

Karen Brown
Company Secretary
Ph. 07 3621 1131

About Wagners:

Wagners is a diversified Australian construction materials and services provider and an innovative producer of New Generation Building Materials. Established in 1989 in Toowoomba, Queensland, Wagners is now an ASX-listed business operating in domestic and international markets. Wagners are a producer of cement, concrete, aggregates, new generation composite products and are world leaders in development of new technology to reduce the impact of heavy construction materials on the environment. Wagners are also providers of transport services, precast concrete and reinforcing steel.