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WAGNERS HOLDING COMPANY LIMITED ACN 622 632 848

ASX RELEASE

29 June 2020

Extension of Debt Facilities and Change of Address

Wagners Holding Company Limited (**ASX:WGN**) wishes to announce that is has successfully secured an extension of its existing debt facilities with its club banks, National Australia Bank and The Hongkong and Shanghai Banking Corporation (HSBC), until 8 January 2022.

The Company also wishes to advise that effective 29 June 2020, the Company's Principal Place of Business address will change to 11 Ballera Court, 1511 Toowoomba Cecil Plains Road, Wellcamp, Queensland, 4350.

This announcement has been authorised for release to the market by Karen Brown, Company Secretary.

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.