



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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2 November 2020

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

ALTERNATE COMPANY SECRETARY RESIGNATION

Gowing Bros. Limited (**Gowings**) (**ASX: GOW**) announces that, effective 2 November 2020, Mr Robert Ambrogio resigned as Alternate Company Secretary for Gowings.

Mr Ambrogio is no longer a person responsible for communications with the ASX in accordance with ASX Listing Rule 12.6.

Mr Ian Morgan remains Company Secretary and the person responsible for communications with the ASX in accordance with ASX Listing Rule 12.6.

Yours sincerely,

John Gowing
Managing Director