



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**) (**ASX: GOW**) announces that the Board of Gowings has appointed Mr James Gowing as an Alternate Company Secretary, effective 3 November 2020.

James graduated in 2014 from UTS with a Bachelor of Business majoring in Accounting and Marketing. He since worked in audit and assurance dealing with a wide range of clients and is a qualified Chartered Accountant.

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

Yours sincerely,

John Gowing
Managing Director