

27 January 2021

## ASX Announcement

### Resignation and Appointment of Company Secretary

Shriro Holdings Limited (ASX:SHM) advises that Lisa Jones has been appointed company secretary with effect from today.

Lisa Jones is an experienced corporate lawyer and corporate governance professional with more than 20 years' experience in commercial law and corporate affairs, working with both public and private companies in Australia and in Europe. She was a senior associate in the corporate & commercial practice of Allens and has held general counsel and executive positions with private and public listed companies in Australia and in Italy. Lisa is the principal of Jones Meredith Group which provides bespoke company secretarial and corporate governance services to listed and unlisted companies.

In accordance with ASX Listing Rule 12.6 Ms Jones will be responsible for communication with ASX in relation to listing rule matters.

The company also advises that Shane Booth has resigned as company secretary following Ms Jones' appointment but will continue in his role as Chief Financial Officer.

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#### ABOUT SHRIRO

The Group is a leading kitchen appliances and consumer products marketing and distribution group operating in Australia and New Zealand.

The Group markets and distributes an extensive range of company-owned brands (including Omega, Robinhood, Everdure and Omega Altise) and third party owned brands (such as Casio, Blanco and Pioneer). Products include calculators, watches, musical instruments, audio products, kitchen appliances, sinks & taps, laundry products, consumer electronics, car audio, amplifiers, professional DJ, Hi-Fi/speakers, gas heaters, gas barbeques, charcoal barbeques, electric heaters and cooling products.

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