

11 February 2021

## **ASX Announcement**

### **Resignation of Non-Executive Director**

Shriro Holdings Limited (ASX:SHM) advises that Mr. Vasco Fung has resigned as a non-executive director of the Company, with effect from today.

Mr. Fung was the Nominee Director of substantial shareholder, Shiro Pacific. Following the recent change in control of Shriro Pacific Ltd Mr. Fung, who is based in Asia, has decided to retire from the Company.

Mr. Fung was a director of the Company since late 1997 and the Board and Management sincerely thank him for his valuable contribution and wish him well in his future endeavours.

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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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