



12 February 2021

RESIGNATION OF DIRECTOR – MR VERN WILLS

Mr Vern Wills has advised Eumundi Group Limited that he will be stepping down as a Non-Executive Director due to an expected significant increase in workload with his personal and other business interests. The effective date of Mr Wills' resignation will be 30 June 2021.

Eumundi's Chairman, Mr Joe Ganim said: *"Mr Wills joined the board in September 2004 and during the past 16 years he has provided invaluable advice and support to the Board of Directors and the Executive Team of the Company, both in his role as Non-Executive Director as well as Chairman of the Audit Committee. The role of the Board Members has involved hands on support of the Executives of the Company on a myriad of issues over the years and Vern's input in that regard has been very much appreciated."*

On behalf of the Board I wish him all the best for his future endeavours".

Authorised by the Board

For further information please contact:

Suzanne Jacobi-Lee, Chief Executive Officer - 07 3229 7222