



24 August 2021

ASX ANNOUNCEMENT

Cyber Security Incident

Shriro Holdings (ASX: SHM) advised on 16 July 2021 that it had been subject to a cyber security incident involving unauthorised access to its operating systems.

The company activated its business continuity plans and continued operations on a limited “off-line” basis and worked with its cyber security and technology partners to fully audit and assess the extent of the breach and to ensure the relevant authorities and regulators were informed accordingly.

Shiro confirmed through its investigations that certain data from its systems had been copied. In line with its obligations under the *Privacy Act 1988* (Cth), Shriro has taken steps to notify affected individuals and provided them with the necessary advice and support to manage the situation.

All hardware systems, applications and file structures have now been verified and restored and the company has returned to normal operations with minimal disruption.

CEO, Tim Hargreaves stated that “Our priority has been to restore safe and reliable operations and ensure the security of personal information. I am extremely proud of our team who responded quickly and effectively, working tirelessly to support our employees and customers.”

This announcement was authorised for release by the board of directors of Shriro Holdings Limited.

For more information, contact:

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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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