

16 February 2022

Resignation of Directors

Tamawood advises today that two of its Non-executive Directors have resigned, Laurie Lefcourt and Linda Horgan.

The Board thanks both of them for their contribution to the Tamawood Board over the past 3-4 years.

Now that Tamawood is through, what we believe, the worst crisis the housing industry has faced in decades, the Board renewal is a critical part of our growth strategy.

The Board is in the process of defining skills required from new Directors to facilitate further growth.

Authorised by: **Robert Lynch** Chairman