



ASX Announcement
24 March 2022

APPOINTMENT OF COMPANY SECRETARY

Shriro Holdings Limited (ASX: **SHM** or the “**Company**”) wishes to advise that the Company has appointed Shane Booth as Company Secretary, effective 24 March 2022.

The Company also advises that Lisa Jones has resigned as company secretary. The Directors thank Lisa for her contribution to the Company.

ENDS-

This announcement was authorised for release by the Board of Directors of Shriro Holdings Ltd.

Shane Booth

Company Secretary

Shriro Holdings Limited

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