



# ASHLEY SERVICES GROUP

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**22 June 2022**

## **Chris McFadden resignation as an Executive Director, CFO and joint Company Secretary**

Ashley Services Group Limited (ASX: ASH), advise that Mr Chris McFadden has tendered his resignation today as a Director, CFO and a Company Secretary for personal reasons. The Board has accepted his resignation and will announce a replacement in due course. In the interim, Ross Shrimpton will assume the role of CFO.

In addition to the above, Ron Hollands, Company Secretary, has been appointed a Director of the Company.

*This ASX Announcement was approved and authorised for release by the Board of Ashley Services Group Limited.*

**For further details:**

**Ross Shrimpton**  
**Managing Director and Chief Financial Officer**