



ASX Announcement
15 December 2022

Change of Company Secretary

Shriro Holdings Limited (ASX: SHM) (**Shriro** or **the Company**) wishes to advise that the Company has appointed Ms Kerry Smith as Joint Company Secretary, effective 15 December 2022.

Ms Smith is a New South Wales solicitor. She has a Bachelor of Laws (LLB), a Graduate Diploma of Legal Practice and is working toward a Graduate Diploma of Applied Corporate Governance and Risk Management. Ms Smith has predominantly spent her professional legal career working in-house, most recently as Legal Counsel for The Wiggles.

The company also advises that Mr Hasaka Martin will resign as Company Secretary, effective 16 January 2023. The Directors thank Hasaka for his contribution to the Company. Mr Shane Booth will remain as Joint Company Secretary.

-ENDS-

This announcement was authorised for release by the Company Secretary.

Shane Booth

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Kerry Smith

Company Secretary/General Counsel
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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 by Heston and Omega Altise) and third party owned brands (such as Casio and Pioneer). Products include calculators, watches, musical instruments, audio products, kitchen Appliances, laundry products, consumer electronics, car audio, amplifiers, professional DJ, Hi-Fi/speakers, gas heaters, gas barbeques, charcoal barbeques, electric heaters and cooling products.

SHRIRO HOLDINGS LIMITED

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