

Change of Company Secretary

17 February 2023 - McGrath Limited (**ASX:MEA**) advises that in accordance with ASX Listing Rule 3.16.1, Philip Mackey has retired as Company Secretary, effective today.

Melissa Jones, from Company Matters has been appointed Company Secretary also effective today, and will be responsible for communication with the ASX in relation to Listing Rule matters in accordance with ASX Listing Rule 12.6.

-ENDS-

This Announcement was authorised for release by McGrath Limited's Board of Directors.

For further information, please contact:

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About McGrath:

McGrath Limited (ASX: MEA) is one of Australia's most successful integrated real estate services business, offering agency sales, property management, mortgage broking and career training services. McGrath Estate Agents currently has offices located throughout the East Coast of Australia. For further information, please visit www.mcgrath.com.au.