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WAGNERS HOLDING COMPANY LIMITED ACN 622 632 848

ASX RELEASE

RESIGNATION OF ALTERNATE DIRECTOR

24 March 2023

Wagners Holding Company Limited (ASX:WGN) advises that Joseph Wagner has resigned as an alternate Director for John Wagner.

This announcement has been authorised for release to the market by Karen Brown, Company Secretary.

ENDS

For further information, please contact:

Karen Brown Company Secretary Ph. 07 3621 1131

About Wagners:

Wagners is a diversified Australian construction materials and services provider and an innovative producer of New Generation Building Materials. Established in 1989 in Toowoomba, Queensland, Wagners is now an ASX-listed business operating in domestic and international markets. Wagners are a producer of cement, concrete, aggregates, new generation composite products and are world leaders in development of new technology to reduce the impact of heavy construction materials on the environment. Wagners are also providers of transport services, precast concrete and reinforcing steel.