

## **ASX Announcement**

**15 November 2023**

### **CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE**

In accordance with ASX Listing Rule 3.16.1, Range International Limited (ASX:RAN, Company, or Range) advises that David Hwang has been appointed as Company Secretary, effective today. Richard Jenkins will resign as Company Secretary, however, will continue to serve as Executive Chairman of the Board.

For the purpose of ASX Listing Rule 12.6, Mr David Hwang, Company Secretary, is the person responsible for communications with the ASX in relation to ASX Listing Rule matters, and replaces Ms Robyn Slaughter of the Automic Group.

David is a corporate lawyer, company secretary and advisor to Boards and management of pre-IPO and ASX listed entities. David regularly advises emerging and listed entities across a range of compliance, legal, governance and strategic matters. David is the Managing Director of Confidant Partners, which provides ASX compliance, company secretarial and Board advisory services. Prior to this, David was a senior executive at a leading integrated technology solutions and professional services provider, where he led Australia's largest outsourced company secretarial and legal team.

The Company further wishes to advise that effective immediately, its registered office has been updated to Suite 3, 2 New McLean Street, Edgecliff NSW 2027.

**This announcement has been approved for release by the Board of the Company.**

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**David Hwang**  
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Through its Re>Pal subsidiary, the Range Group manufactures, in Indonesia utilising our ThermoFusion™ process, plastic shipping/logistic pallets that are made from 100% recycled, mixed plastic with zero waste.