

31 May 2024

Resignation of Director

The Board advises today that one of its Non-executive Directors has resigned, Linda Barr (Chair of Audit Committee). We thank Linda for her contribution to the Tamawood Board over the past couple of years.

The Board is in the process of defining skills required to replace Linda, whilst in this process, the Board has appointed Rade Dudurovic as a Non-executive Director and Chair of the Audit Committee on a temporary basis. Rade has an extensive background in private equity with strong exposure to industrial and branded consumer manufacturing and distribution businesses particularly in the Asian region. He has qualifications in commerce and law and is a CPA as well as Senior Fellow of FINSIA.

Authorised by:
Geoff Acton
Company Secretary