

1 July 2024

## Change of Company Secretary

Global semiconductor developer **BluGlass Limited (ASX: BLG)** advises that it has appointed Patricia Vanni of Automic Group as Company Secretary effective from 1 July 2024.

Ms Vanni is a qualified lawyer with more than 20 years' professional experience spanning corporate governance, mergers & acquisitions, project finance, contracts and compliance, as well as company secretarial services for ASX listed, private, and not-for-profit companies across several industries. Ms Vanni holds a Bachelor of Laws and is admitted to practice in Brazil and Victoria, Australia. She is also an Affiliate of the Governance Institute of Australia.

Ms Vanni's appointment follows Robyn Slaughter's resignation from her role as Company Secretary. The Board thanks Ms Slaughter for her services to the Company.

For the purposes of ASX Listing Rule 12.6, Ms Vanni will be the person responsible for communications between the Company and ASX.

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

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**BluGlass Limited (ASX:BLG)** is a leading supplier of GaN laser diode products to the global photonics industry, focused on the industrial, defence, bio-medical, and scientific markets. Listed on the ASX, BluGlass is one of just a handful of end-to-end GaN laser manufacturers globally. Its operations in Australia and the US offer cutting-edge, custom laser diode development and manufacturing, from small-batch custom lasers to high-volume off-the-shelf products. Its proprietary low temperature, low hydrogen, remote plasma chemical vapour deposition (RPCVD) manufacturing technology and novel device architectures are internationally recognised, and provide the potential to create brighter, better performing lasers to power the devices of tomorrow.