



**G O W I N G   B R O S**

Investing Together For a Secure Future

GOWING BROS LIMITED

EST. 1868

ACN 000 010 471

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THE GOWINGS BUILDING

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3 September 2024

### **John Gowing Executive Chairman and Managing Director**

The Board of Gowing Bros Limited (“the Company” or “Gowings”) (ASX: GOW) previously resolved to appoint John Gowing as the Company’s Executive Chairman, as announced on 28 August 2023.

Clause 95 of the Company’s constitution allows the Company’s directors to appoint one or more of their body to be Managing Director of the Company for a term not exceeding five years.

The Board has also resolved to re-engage John Gowing as the Company’s Managing Director.

Mr Gowing is the Company’s Executive Chairman and Managing Director.

John Gowing has been a Director since January 1983. He is a substantial shareholder in the Company, and the Company’s Executive Chairman and Managing Director.

John remains a Member of the Remuneration Committee. He has a Bachelor of Commerce and is a Member of Chartered Accountants Australia and New Zealand.

**ENDS**

For further information, please contact:

Ian Morgan

Company Secretary

Announcement is authorised by the Executive Chairman and Managing Director.