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WAGNERS HOLDING COMPANY LIMITED

19 December 2024

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Appointment of Director – Allan Brackin

Wagners Holding Company Limited (ASX:WGN) (“Wagners” or the “Company”) is pleased to announce the appointment of Mr Allan Brackin as an independent Non-Executive Director, effective 1 February 2025.

Mr Brackin has over 40 years of experience in the technology industry and has a proven track record as a business builder and adviser, with experience in business strategy, sales and marketing, change management, financial management and mergers and acquisitions. Mr Brackin is currently a non-executive director of 3P Learning Limited and has held previous Board positions with a number of ASX-listed companies, including the role of Chair of GBST Limited, Opticomm Limited and RPM Global Limited.

Commenting on Mr Brackin’s appointment, Denis Wagner, Chair: “It’s great to be able to welcome Allan Brackin to the Board of Wagners. Allan’s experience as a non-executive director and chair of a number of founder-led listed companies along with his management experience in the technology sector will add significant value to the Board. His skills and experience will also complement the existing skills and expertise on the Board.”

On Mr Brackin’s appointment, he will join the Audit and Risk Management Committee and assume the role of Committee Chair of the Remuneration Committee.

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

For further information, please contact:

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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 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.

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