

JOHNS LYNG GROUP LIMITED (ASX: JLG)

ASX Announcement

18 September 2023

Appointment of Company Secretary

Johns Lyng Group Limited ("**Johns Lyng Group**" or "**JLG**") announces the appointment of Ms Shannon Coates as Company Secretary, effective 18 September 2023.

Ms Coates has over 25 years' experience in corporate law and compliance. She is currently Managing Director of Source Governance, a national company secretarial and governance service provider, and has provided company secretarial and corporate advisory services to boards and various committees across a variety of industries including services, resources, manufacturing and technology. She is a qualified lawyer, Chartered Secretary and graduate of the AICD's Company Directors course. She is also a past recipient of the West Australian Women in Mining scholarship and was selected for the AICD Chairman's Mentoring Program.

This appointment follows the resignation of Mr Hasaka Martin as Company Secretary, effective 18 September 2023. The Company thanks Mr Martin for his contribution and wishes him all the best in his new endeavours.

For the purpose of ASX Listing Rule 12.6, Ms Coates will be the person responsible for communications between Johns Lyng Group and ASX.

ENDS

Investors & Media

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Company Secretary

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About Johns Lyng Group Limited

Johns Lyng Group Limited (JLG) is an integrated building services group delivering building and restoration services across Australia and the US. JLG's core business is built on its ability to rebuild and restore a variety of properties and contents after damage by insured events including impact, weather and fire events. Beginning in 1953, JLG has grown into an international business with over 2,300 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state governments, body corporates/owners' corporations and retail customers. JLG defines itself by delivering exceptional customer service outcomes every time.