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ASX Market Announcements Office ASX Limited

Appointment of Company Secretary

Easton Investments Limited (**Easton** or **the Company**) is pleased to announce the appointment of Matthew Rowe of Mertons Corporate Services as Joint Company Secretary. Matthew is a Chartered Secretary specialising in providing company secretarial and corporate governance services to public and private companies.

For further information, please contact –

Mark Licciardo Company Secretary Ph +61 3 8689 9997