



9 January 2023

ASX Announcement

Change to Board Composition

GWR Group Limited ("GWR" or the "Company" or the "Group") (ASX:GWR) advises the following changes to its Board of Directors.

Resignations of Mr Kong Leng (Jimmy) Lee and Datuk Chin An Lau

The Board has accepted the resignations of Mr Kong Leng Lee and Datuk Chin An Lau. Messrs Lee and Lau have been directors since 2010 and 2011 respectively and have retired to pursue other commercial and personal interests.

The Chairman, Mr Gary Lyons noted, "I would like to acknowledge both Mr Lee and Datuk Lau, both men have provided sound advice over a long period and the Board wishes them well."

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This ASX Announcement has been authorised for issue by Mark Pitts, Company Secretary, GWR Group Limited.