



Kresta Holdings Limited

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ASX ANNOUNCEMENT

Director and management Changes

The Board of Kresta Holdings Limited ("Kresta") advises that Mr Andrew Tacey, who has held office as an Executive Director of Kresta, has resigned effective immediately. Mr Tacey has been instrumental to the growth of Curtain Wonderland business, where he held the position of General Manager for the last 12 years. The Company would like to thank Mr Tacey for his service and wishes him well for the future.

The Board is pleased to announce that Mr Sean Shwe has been appointed non-executive director of Kresta. Mr Shwe's has previous experience in the window coverings industry and was previously an Executive Director at Kresta. The Board looks forward to his contribution to the company's turnaround efforts and future growth initiative.

Following the executive changes made earlier in the year the company has appointed Mr Neil Perkins as Chief Financial Officer. Mr Perkins has been with Kresta for almost 2 years as the Group Financial Controller and is the Company Secretary.

For further information, please contact:

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