

## Change of Company Secretary

The Directors of Ozgrowth Limited (the Company) advises that Mr Chris Webster has been appointed Company Secretary effective immediately. Mr Webster replaces Mr Phil Rees who has resigned from the role as Company Secretary but will continue to hold the role of Director of the Company.

Mr Webster is a Chartered Company Secretary (ICSA) and an associate of the Governance Institute of Australia (AGIA). Mr Webster has worked in the financial services industry for 12 years.

For further information please contact Phil Rees on (08) 9321 7877.