



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED
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The Manager
Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Amendment to Appendix 4G

The Appendix 4G relating to the Corporate Governance Statement was released earlier today. There was a minor error relating to point 8.1 whereby it was indicated that the Company was partially non-compliant, when in fact the Company is fully compliant.

The correction has been made and is reflected in the Amended Appendix 4g and Corporate Governance Statement.

Justin Chorn
Company Secretary