



**NSX RELEASE**

**1 JUNE 2021**

## **COMPANY UPDATE**

Australia Sunny Glass Group Limited (**ASGG** or **Company**) (NSX: AG1) advises that Ms Seok San Tan, an Executive Director since 8 April 2019, will move into the role of Non-Executive Director effective 1 June 2021.

Ms Tan will cease to be an employee of the Company and will become entitled to an annual director's fee of A\$20,000 (exclusive of superannuation) on her transition to a Non-Executive Director role. She will be subject to retirement by rotation and re-election pursuant to the Constitution of the Company.

Other than as disclosed in this announcement, the Board is not aware of any other information relating to Ms Tan's re-designation that is required to be disclosed pursuant to the NSX Listing Rules or other matters which need to be brought to the attention of the shareholders of the Company.

Ms Tan's Initial Director's Interests Notice was lodged with the NSX on 29 July 2020 and the Company advises that there has been no change to her shareholding.

Authorised by:

**The Board of Directors**  
**Australia Sunny Glass Group Limited**

### **Investor Inquiries**

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