

SIWA Group Limited ACN 619 195 283 Level 28, 1 Market Street Sydney NSW 2000

NSX RELEASE

21 July 2021

COMPANY UPDATE

SIWA GROUP Limited (NSX: SAA) ("**Company**") wishes to provide the following update to the market. The Company advises that Mr Peter Van Ratingen ceased to be a Director of the Company effective from 12 July 2021.

The Board would like to thank Mr Van Ratingen for his service and wish him all the best in his future endeavours.

Board of Directors SIWA Group Limited

For further information please contact: George Halikiotis Company Secretary george.halikiotis@eakin.com.au