



## SARAMANIS LIMITED

ACN 603 108 925

LEVEL 12, 225 GEORGE STREET, SYDNEY, NSW 2000, AUSTRALIA

TEL: +61 2 8016 2833 FAX: +61 2 9279 0664

## COMPANY ANNOUNCEMENT

### COMPANY SECRETARY RESIGNATION


10 September 2025

Saramanis Limited (**Company**) wishes to announce that Andrew Bristow had informed the Company of his resignation as its company secretary. The Company wishes to thank Andrew for his services in the past, and wishes him well on his future undertakings.

The Company will identify suitable nominees to appoint as his replacement. However, the Company anticipates that this process will take more time than it would under normal circumstances. The Company will make an announcement when a replacement company secretary is appointed.

For and on behalf of

**SARAMANIS LIMITED**



Jason Jong  
Managing director