



14 October 2024

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Directors

Kit Weng Yip, Chairman

Kenny Woo, Managing Director

Kulthirath Pakawachkrilers,
Director

Sonny Didugu, Company
Secretary

CHANGE OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER RESIGNATION

Frugl Group Limited (ASX: FGL) ("**Frugl**" or the "**Company**") advises that Mr Steve Samuel has resigned as Company Secretary and Chief Financial Officer of the Company, effective 16 October 2024.

The Board thanks Mr Samuel for his valuable contribution since his appointment and wishes him well in his future endeavours.

The Chief Executive Officer will assume responsibility for the Company's financial management, with assistance from the current finance teams in Australia and Thailand. The Company will evaluate the need for the position of Chief Financial Officer in the future.

Mr Sonny Didugu has been appointed as Company Secretary, effective today. For the purposes of ASX Listing Rule 12.6, Mr Didugu will be the person responsible for communication between the Company and ASX from today.

- ENDS -

This announcement has been authorised by the Board of Frugl Group Limited.

For, and on behalf of, the Board of the Company

Kit Weng Yip
Chairman
Frugl Group Limited

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