



SHAPE Australia Corporation Limited
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SHAPE Australia Corporation Limited (ASX: SHA)

ASX Announcement & Media Release

August 8, 2022

Board Changes at SHAPE

Following on from the commitment to refresh and reduce the size of the Board as disclosed in the Company's Prospectus (lodged with ASX on 16 December 2021), Shape Australia Corporation Limited (**SHAPE**) (ASX: **SHA**) is pleased to announce the following:

- The Board has appointed Mr Greg Miles to fill a casual vacancy and has elected Mr Miles to act as Chairman of the Board, in both cases with effect from 1 September 2022.
- Mr Miles has over 35 years' experience in property investment, development and construction, as well as equity capital markets and financial reporting, including 23 years with Westfield / Scentre Group. Prior to leaving Scentre Group, Mr Miles was President and Chief Operating Officer of Westfield US (2012-2015) and for four years was Chief Operating Officer of Scentre Group. Mr Miles is currently Chairman and Non-executive director of RAM Property Funds Management Limited (responsible entity of RAM Essential Services Property Fund (ASX: **REP**), a Non-executive director of IP Generation and Non-executive director and Chairman of Till Payments Global. Mr Miles brings a wealth of experience in large multi-disciplinary teams across geographies and demonstrated strategic skills that are well suited to the next phase of SHAPE's growth.
- In accordance with SHAPE's constitution, Mr Miles will retire at the 2022 Annual General Meeting and offer himself for election to the Board by Shareholders at that time.
- As a result of this appointment, and with effect from the commencement of Mr Miles' appointment, Mr Phil Arnall will retire as Chairman of SHAPE after 10 years in the role.
- To ensure a progressive transfer of corporate history and to achieve the commitment of a reduction in the number of Directors, the final step in the Board restructure process will take place during the 2023 financial year with two longer serving Directors, Mr Gerard McMahon and Mr Jim Sloman, retiring.

The Company thanks the three retiring Directors for their contributions including the transition of SHAPE from a private company to its listing on the ASX in December 2021 and their long-standing commitment to a constructive corporate culture and industry leading risk management practices.

The Company welcomes Mr Miles to the Board and looks forward to his leadership in the Chairman role and assisting in the achievement of the growth aspirations identified for the business.

-ENDS

This announcement was authorised for release by the Chairman.

About SHAPE:

SHAPE is an Australian multi-disciplinary building contractor with over 30 years' experience in fit-out, refurbishment, and construction services. SHAPE's national portfolio expands over multiple sectors in both the private and public spaces, including Health, Hospitality, Commercial, Education and Retail. With over 450 staff nationally, and an impressive Net Promoter Score of +80, SHAPE has become one of the most trusted Australian building partners.

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