



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

ASX Announcement

Director Resignation

SHAPE Australia Corporation Limited (SHAPE) today announces the resignation of Mr Craig van der Laan as a Director of the Company with effect from 25 July 2023. This is due to Mr van der Laan's substantial commitments to other Directorships, including positions held overseas.

The Board thanks Mr van der Laan for his contributions to the Company.

Following Mr van der Laan's resignation, the Board consists of five directors, three of which are independent directors. In view of the size of the Company and the nature of its activities, the Board considers the size of the Board and the mix of skills, experience and qualifications to be appropriate. The Board may consider the appointment of further directors for succession purposes, as required.

ENDS

This announcement was authorised for release by the Chairman and CEO.

About SHAPE Australia

SHAPE Australia (ASX:SHA) is a leading Australia-wide fitout and construction services specialist. Headquartered in Sydney, with nine branches across major capital cities and regional centres, SHAPE Australia delivers projects across multiple sectors, including Commercial Buildings, New Build and Modular Construction, Facades, Defence, Education, Health, Hospitality, and Retail.

With more than 550 people, an award-winning company culture and an impressive Net Promoter Score of +82, SHAPE brings transparency, a partnership approach, and three decades of experience to undertake any type of construction project.

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