



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

ASX Announcement & Media Release

29 September 2022

Board Changes at SHAPE

Following the announcement regarding Board changes that was released to the market on 8 August 2022, Shape Australia Corporation Limited (**SHAPE**) (ASX: **SHA**) today announces the resignation of Mr Gerard McMahon with effect from 30 September 2022.

Mr McMahon is resigning following the Company's commitment to refresh and reduce the size of the Board as disclosed in the Company's Prospectus (lodged with ASX on 16 December 2021).

The Company thanks Mr McMahon for his contribution to the Company, including the transition of SHAPE from a private company to its listing on the ASX in December 2021 and his commitment and work in developing our highly constructive organisational culture which has led to SHAPE's outstanding customer service reputation.

SHAPE further advises in accordance with ASX Listing Rule 3.16.1 that Laura Newell has been appointed as Joint Company Secretary, effective immediately. This follows the resignation of Rebecca Weir as Joint Company Secretary on 29 September 2022.

Laura has over twelve years of experience in company secretarial and governance management of ASX & NSX listed entities, unlisted public entities and FTSE100 entities. She has worked with Boards and executive management of listed and unlisted companies across a range of industry sectors. Laura Newell will be responsible for communications between the Company and ASX for the purpose of ASX Listing Rule 12.6.

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 500 staff nationally, and an impressive Net Promoter Score of +77, SHAPE has become one of the most trusted Australian building partners.

For further information, contact:

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