



Change of Company Secretary

SHAPE Australia Corporation Limited
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SHAPE Australia Corporation Limited (**SHAPE**) (ASX: **SHA**) wishes to advise in accordance with ASX Listing Rule 3.16.1 that Eryl Baron has been appointed as Joint Company Secretary, effective immediately. This follows the resignation of Laura Newell as Joint Company Secretary on 21 February 2024.

Eryl has over twenty years of experience in company secretarial and governance management of ASX listed entities and unlisted public entities. She has worked with Boards and executive management of listed and unlisted companies across a range of industry sectors. Eryl Baron 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 Board of Directors.

About SHAPE:

SHAPE Australia (ASX: SHA) is a leading national fit out and construction services specialist. Headquartered in Sydney, with nine additional branches across major capital cities and regional centres, SHAPE delivers projects across multiple sectors, including Commercial Buildings, New Build and Modular Construction, Facades, Defence, Education, Health, Hospitality, and Retail. With more than 600 people, an award-winning company culture, and an impressive Net Promoter Score of +87, SHAPE brings transparency, a partnership approach, and three decades of experience to undertake any type of construction project.

For further information, contact:

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