



Wednesday, 12 February 2025

## Change of Company Secretary

SHAPE Australia Corporation Limited (ASX: SHA) ("SHAPE" or the "Company") advises that in accordance with ASX Listing Rule 3.16.1, that Ms Elizabeth Spooner will be appointed as Joint Company Secretary, effective immediately.

Elizabeth Spooner is a Senior Company Secretary and Corporate Lawyer at Confidant Partners, which provides ASX compliance, company secretarial and Board advisory services. Ms Spooner holds a Juris Doctor degree from the Australian National University, a Bachelor of Business Administration with Bachelor of Arts (majoring in Human Resources) and a Graduate Diploma of Applied Corporate Governance from the Governance Institute. She is an experienced governance and compliance professional who works closely with several boards of both listed and unlisted public companies across a range of industries. Ms Spooner is also a Member of the Australian Institute of Company Directors.

Further to this appointment, Eryl Baron will step down as Joint Company Secretary of the Company, effective immediately. The Board wishes to thank Ms Baron for her services to the Company.

For the purpose of ASX Listing Rule 12.6, Ms Spooner will be the person responsible for communications between the Company and ASX.

### ENDS

This announcement has been authorised for release to the ASX by the Board.

### About SHAPE:

*SHAPE Australia (ASX: SHA) is a leading national fitout and construction services specialist. Headquartered in Sydney, with operations across all capital cities and a number of large 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 630 people, an award-winning company culture, and an impressive Net Promoter Score of +88, 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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