

ASX ANNOUNCEMENT

COMPANY SECRETARY RESIGNATION AND APPOINTMENT

Melbourne, 27th June 2022

Simonds Group Limited (**ASX:SIO**) (**Company**) announces that Mr Paul Taylor has resigned as Company Secretary and Ms Amanda Jones has been appointed as Company Secretary, effective today.

Amanda Jones will be the person responsible for communications to the ASX pursuant to Listing Rule 12.6, effective from the date of this appointment.

The Board extends its thanks to Mr Taylor for his valuable contribution during his tenure as Company Secretary.

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For more information, please contact:

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Authorised for disclosure by the Company's Board of Directors.