

11 October 2021

**ASX ANNOUNCEMENT**

***Shriro announces Cornelia Meyer as new Chair on the retirement of Stephen Heath***

Shriro Holdings Limited (ASX:SHM) announces that Cornelia Meyer, non-executive director, will succeed Stephen Heath as Chair following Mr Heath's retirement on 18 October 2021.

Ms Meyer joined the board as an independent non-executive director on 13 September 2021<sup>1</sup>. Her extensive international experience as a director, business leader and a skilled operational executive place her well to serve as Chair and the directors look forward to working with Cornelia in this role. Commenting on her appointment as Chair, Ms Meyer said "I look forward to serving as Chair of Shriro Holdings and working with both management and the board to bring the company to the next level in its development. I would like to thank Stephen for his excellent work as Chair and thank the board for the trust they have placed in me."

In July, Mr Heath announced his intention to retire from the Shriro Board following completion of an orderly succession process<sup>2</sup>. On behalf of the Board, Managing Director & CEO Tim Hargreaves said "The directors thank Stephen for his professionalism and consistent focus on business excellence and his leadership during some challenging times. We know that he will continue to observe Shriro's growth journey with interest and also wish him future success".

***This announcement was authorised for release by the board of directors of Shriro Holdings Limited.***

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**ABOUT SHRIRO**

The Group is a leading kitchen appliances and consumer products marketing and distribution group operating in Australia and New Zealand. The Group markets and distributes an extensive range of company-owned brands (including Omega, Robinhood, Everdure and Omega Altise) and third party owned brands (such as Casio, Blanco and Pioneer). Products include calculators, watches, musical instruments, audio products, kitchen appliances, sinks & taps, laundry products, consumer electronics, car audio, amplifiers, professional DJ, Hi-Fi/speakers, gas heaters, gas barbeques, charcoal barbeques, electric heaters and cooling products.

<sup>1</sup> See ASX Announcement on 13 September 2021

<sup>2</sup> See ASX Announcement on 12 July 2021

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