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WAGNERS HOLDING COMPANY LIMITED
ACN 622 632 848

ASX RELEASE

APPOINTMENT OF MANAGING DIRECTOR

1 July 2022

Wagners Holding Company Limited (ASX:WGN) is pleased to announce that its current Chief Executive Officer (CEO), Cameron Coleman, has been appointed to the Board as Managing Director of WGN, with effect from 1 July 2022.

Mr Coleman has over 25 years' experience with Wagners and was appointed as the CEO in 2012. He oversaw the transition of Wagners from a family company to an ASX listed entity in 2017. Prior to that, Mr Coleman held various executive management positions and senior operational roles within Wagners.

"We are very pleased to appoint Cameron as a director to the Board. The Board has observed Cameron in the role of CEO since our listing in December 2017 and acknowledges the strong contribution he has made to Wagners. The Board welcome the attributes he brings with extensive industry experience and an intense focus on the future success of the business. Cameron demonstrates the operational skills, leadership and capability to lead the executive management team to deliver future success for WGN's shareholders and we look forward to the valuable contribution he will make to the Board" said Denis Wagner, the Chairman of WGN.

In Mr Coleman's appointment to Managing Director, there are no material changes to his existing terms of employment as CEO, as previously disclosed.

This announcement has been authorised for release to the market by the Board of Directors of Wagners Holding Company Limited.

ENDS

For further information, please contact:

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About Wagners:

Wagners is a diversified Australian construction materials and services provider and an innovative producer of New Generation Building Materials. Established in 1989 in Toowoomba, Queensland, Wagners is now an ASX-listed business operating in domestic and international markets. Wagners are a producer of cement, concrete, aggregates, new generation composite products and are world leaders in development of new technology to reduce the impact of heavy construction materials on the environment. Wagners are also providers of transport services, precast concrete and reinforcing steel.