

27 February 2020

SHRIRO HOLDINGS LIMITED

CHAIRMAN TRANSITION

Shriro Holdings Limited (Shriro) (ASX: SHM) announces Mr John Ingram has retired from his position as Director, and as Chairman of Shriro and Mr Stephen Heath is appointed to the position of Chairman effective 28 February 2020. Stephen is currently an independent non-executive Director of Shriro.

Mr Ingram said, “Mr Heath is currently Chairman of Temple and Webster and Glasshouse Fragrances along with Non-Executive Directorships of Total Tools Pty Ltd and Redhill Education Limited. I wish the Company every success in the future”.

Stephen Heath said he is looking forward to the role as Chairman of Shriro and would like to thank John for his contribution to the Company.

For more information, contact:

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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, cash registers, musical instruments, audio products, kitchen Appliances, sinks & taps, laundry products, consumer electronics, car audio, amplifiers, professional DJ, Hi-Fi/speakers, fashion, lighting, gas heaters, gas barbeques, charcoal barbeques, electric heaters and cooling products.