

2 March 2023

The Manager
ASX Market Announcements
Australian Securities Exchange
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Sydney NSW 2000

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Electronic Lodgement

**Mirrabooka Investments Limited
Appointment of Director – Mr Tony Walls**

The Board is pleased to advise that Mr Tony Walls has been appointed as an Independent Non Executive Director of the Company, effective immediately.

Tony is currently the Chief Executive Officer of Objective Corporation Limited, a position he has held since founding the business in 1987. He has wide experience as a CEO and a director. He also brings significant expertise in the IT industry.

Tony's educational qualifications include a Bachelor of Mathematics (Computing Science) and a Graduate Diploma in Applied Finance (SIA). Tony is also a Fellow of the Australian Institute of Company Directors.

We are delighted to welcome Tony to the Board and look forward to the contribution he will make to our deliberations.

Greg Richards
Chairman

For any enquiries contact:
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ASX announcement approved by the Board of Mirrabooka Investments Limited.