

Easton Investments Limited
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Via ASX Online

ASX ANNOUNCEMENT – 1 December 2020

ASX Market Announcements Office
ASX Limited

Change of Joint Company Secretary

The Directors of Easton Investments Limited (**Easton**) advise that, in accordance with ASX Listing Rule 3.16.1, Michael Harris, Easton's CFO, has been appointed Joint Company Secretary with effect from 1 December 2020 following the resignation of Belinda Cleminson.

The Company thanks Belinda for her contribution.

Mark Licciardo, Managing Director of Mertons Corporate Services Pty Ltd, will continue to serve as Joint Company Secretary, with Mertons continuing to provide company secretarial services.

Authorised for release by Kevin White, Executive Chairman.

Kevin White

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