

11 July 2022

## *ASX Announcement & Media Release*

### **Appointment of Company Secretary**

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FAR Limited (ASX: FAR) (FAR or the Company) wishes to advise of the appointment of Ms Claire Newstead-Sinclair as Company Secretary. Ms Newstead-Sinclair replaces Ms Elisha Larkin who has resigned from the role of Company Secretary with effect from 11 July 2022.

Ms Newstead-Sinclair is employed at Vistra Australia, a professional advisory and corporate services firm. The appointment of Ms Newstead-Sinclair supports the Board's drive to reduce fixed corporate overhead costs.

Ms Newstead-Sinclair has extensive ASX experience and has provided company secretarial and corporate advisory services to boards and various committees across several industry sectors.

Ms Larkin has been Company Secretary since 21 January 2020 and Mr Patrick O'Connor, Chairman of FAR, thanked Ms Larkin for her contribution and support to the Company.

Ms Newstead-Sinclair will be responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

*This announcement has been approved for release by the FAR Limited Board of Directors.*

#### **For further information, please contact:**

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