



ASX RELEASE | Schrole Group Limited (ASX:SCL)

Appointment of Chief Financial Officer and Change of Company Secretary

Friday, 30 October 2020: Schrole Group Ltd (ASX: SCL) ('Schrole' or the 'Company'), is pleased to advise it has appointed a Chief Financial Officer (CFO) and also advises of a change of its Company Secretary.

Ms Stephanie Syme has been appointed as permanent CFO after commencing initially on a contract basis in Q2 FY20. Stephanie has over 25 years of diverse experience in finance and corporate services with a particular focus on working with organisations experiencing growth. Stephanie is a Chartered Accountant, and member of the Australian Institute of Company Directors and Governance Institute of Australia.

Further, Mr Ben Donovan has been appointed as Company Secretary, replacing Mr Brett Tucker. Ben is a member of the Governance Institute of Australia and is currently a Company Secretary of several ASX listed and public unlisted companies.

-ENDS-

This announcement has been approved by Robert Graham, Managing Director.

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