

Change of Company Secretary

The Directors of G50 Corp Limited (G50 or the Company) (ASX: G50) wish to advise that Ms Eryl Baron has resigned as Company Secretary and Mr Lachlan Morley has been appointed Company Secretary, effective today.

Mr Morley is the person appointed under Listings Rule 12.6 to be responsible for communication with the ASX in relation to Listing Rules Matters.

-ENDS-

This announcement has been approved for release by the Board of G50

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