



GWA
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ASX On-Line
Manager Company Announcements
Australian Securities Exchange

Dear Sir

RESIGNATION OF GROUP CHIEF FINANCIAL OFFICER

We wish to advise that Mr Ian Brannan has tendered his resignation from his position as GWA Group Ltd's Group Chief Financial Officer to pursue a private equity opportunity.

Mr Brannan has agreed to an orderly transition of his role, including finalisation of the half year accounts.

A search process has commenced for a successor and an announcement will be made in due course.

The Board greatly appreciates the many contributions Mr Brannan has made to the Group and wishes him all the very best in his future endeavours.

For further information call:

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