



GWA
Group Limited

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ASX Market Announcements

Board Changes

As part of its Board renewal program GWA Group Limited (GWA) is pleased to announce Brett Draffen has accepted an invitation to join the Board as an Independent non-Executive Director. Brett's appointment as a director will be effective immediately after the forthcoming Annual General Meeting to be held in Brisbane on Monday, 4 November.

Brett has extensive experience in the construction and property investment sectors, including his current role as CEO of Lewis Land Group since October 2023.

Prior to this role, Brett was Chief Investment Officer for 9 years at Mirvac Ltd where he was responsible for portfolio construction, strategy, capital allocation and investment decisions across Mirvac's \$15 billion real estate investment and development activities.

With the Board renewal process largely complete, Mr McDonough has announced that he will not seek re-election at the Company's AGM and will retire from the Board.

Mr McDonough who has served as Chairman since October 2013 will be succeeded as Chair by current Independent non-Executive Director, Bernadette Inglis.

This announcement was authorised for release by the GWA Board.

E. Lagis
Company Secretary and General Counsel



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