

24 March 2023



ASX Announcement

Appointment of Joint Company Secretary

GWR Group Limited (ASX:GWR) (“**GWR**” or “**the Company**”) is pleased to advise the appointment of Mr Rhys Davies as Joint Company Secretary for GWR.

Mr Davies is a Member of Chartered Accountants Australia, Fellow of the Association of Certified Chartered Accounts (UK), Chartered Company Secretary and Graduate of the Australian Institute of Company Directors. He holds a Bachelor of Science in Applied Accounting from Oxford Brookes University.

Mr Davies has over 19 years’ experience working with public and private companies in Australia, New Zealand and UK both in commerce and practice. His experience covers a range of industries from mining, agriculture, wholesale distribution, oil & gas to public practice.

This ASX announcement was authorised for release by Gary Lyons, Chairman of GWR Group Limited.

For further information please contact:

Gary Lyons
Chairman

E: garylions@heiniger.com.au

David Utting
David Utting Corporate
Ph: +61 416187462

E: david@davidutting.com

Sonu Cheema
Company Secretary

E: sonu@cicerogroup.com.au