



ASX Release

APPOINTMENT OF COMPANY SECRETARY

Melbourne, Australia, 27 June, 2025: Vinyl Group Ltd (ASX: VNL), Australia's only ASX-listed music Company, today announces that it has appointed cdPlus Corporate Services Pty Ltd (**cdPlus**) to provide outsourced company secretarial services to the Company as part of the Company's commitment to increase corporate governance capabilities.

Effective today, Victoria Nadalin and Shelby Coleman (as representatives of cdPlus) have been appointed as joint company secretaries. Ms Nadalin has a wealth of experience acting as company secretary to ASX-listed boards and is a practising corporate and commercial lawyer and an Associate member of the Governance Institute of Australia. Ms Coleman has broad experience in ASX and ASIC compliance, providing advice on corporate governance and other regulatory matters for ASX listed companies across a range of industries. Ms Coleman holds a Bachelor of Laws and a Bachelor of Arts from Victoria University of Wellington, and is an Affiliate member of the Governance Institute of Australia.

Chief Financial Officer Jorge Nigaglioni has stepped down as Company Secretary to focus exclusively on the CFO role and requirements for the Company.

Ms Nadalin and Ms Coleman will be responsible for communications with the ASX pursuant to Listing Rule 12.6 in relation to listing rule matters.

Authorisation and Additional Information:

This announcement was authorised by the Board of Vinyl Group Ltd

Vinyl Group Investor Relations:

E: investors@vinyl.group

-Ends-

ABOUT VINYL GROUP

Vinyl Group is the heartbeat of an equitable music world, providing tech and media solutions that connect music creators, fans and brands. The Company's diverse portfolio has touchpoints across all corners of the global music ecosystem, empowering everyone from creators to consumers. These include: Vinyl.com, a premier e-commerce platform with over 50,000 titles; Vampr, a social-professional network and talent marketplace with 1.6 million creators across 190+ countries; Jaxsta, the world's largest database of official music credits with over 380 million verified records; and Serenade, a Web3 pioneer in physical and digital collectibles, serving 200+ global artists. Meanwhile, the company's publishing arm, Vinyl Media, is home to a powerhouse of culture, premium content, and live experiences, operates Concrete Playground, Mediaweek, Tone Deaf, and licenses the Rolling Stone, Refinery29, and Variety mastheads in Australia.