

ASX Announcement  
4 May 2022

## **Board Composition Update and Company Secretary Appointment**

As announced to the ASX on 19 April 2022, Shriro Holdings Limited (**Shriro** or **Company**) received a notice from Portfolio Services Pty Ltd (a subsidiary of Ariadne Australia Limited), which holds just over 5% of the shares in the Company, to requisition a general meeting of the Company under section 249D of the *Corporations Act 2001* (Cth). The Notice of Meeting for that Extraordinary General Meeting has been released to the ASX today.

The Notice of Meeting confirms that Mr Kim Slater has communicated his intention to resign as a Director of Shriro effective upon the appointment of a new independent non-executive Director. The Company has engaged a search firm to identify an appropriately skilled and experienced independent Director candidate to replace Mr Slater.

The Notice of Meeting also confirms that the Board recommends that Mr John Murphy be appointed as a director of the Company. Portfolio Services Pty Ltd has nominated Mr Murphy to be elected as a director.

Shriro also wishes to advise that the Company has appointed as joint Company Secretary, Mr Hasaka Martin, effective immediately. Mr Shane Booth will continue to act as joint Company Secretary.

Mr Martin has over 15 years' experience working with listed companies both internally and through corporate service providers and has worked across a number of industries. Mr Martin is an appointed company secretary for a number of listed and unlisted companies. He is a Chartered Secretary and Fellow of the Governance Institute of Australia. Mr Martin holds a Graduate Diploma in Applied Corporate Governance and postgraduate qualifications in corporate and securities law.

**-ENDS-**

This announcement was authorised for release by Board of Directors.

### **Shane Booth**

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