



GWA
Group Limited

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23 June 2025

ASX Announcement

Retirement of Non-Executive Director – Stephen Roche

GWA Group Limited (**GWA**) advises that Stephen Roche has announced his intention to retire as a Non-Executive Director of GWA on 31 August 2025.

Stephen was appointed a Non-Executive Director of GWA in 2022, and served on the Board's Audit & Risk Committee. Stephen has advised GWA that he is retiring to pursue other director opportunities.

GWA Chair Bernadette Inglis said:

"On behalf of the Board and shareholders of GWA, I would like to express our sincere gratitude for Stephen's invaluable contribution during his tenure on the Board. Stephen's dedication, insight and leadership have been greatly valued, and we wish him every success in his future endeavours."

Stephen's retirement from the GWA Board will bring GWA's Board membership to six, including five Non-Executive Directors.

For further information please call:

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This document was authorised for release by the Chair of GWA.

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