



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED

EST. 1868

ACN 000 010 471

UNIT 21, UPPER DECK

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ASX Market Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Appointment of New Company Secretary

Gowing Bros. Limited (ASX: GOW) advises that Ms Belinda Flatters has resigned as the Company Secretary and General Counsel to pursue other opportunities.

The Board thanks Ms Flatters for her significant contribution to the company during her tenure and wishes her every success in the future.

Mr Neil Rogan the Head of Wholesale Funds Management has been appointed to the position of Company Secretary with immediate effect.

John Gowing
Managing Director