

ABN 15 055 964 380 t 61 7 3109 6000 www.gwagroup.com.au

Building 3B 188 Holt Street Pinkenba QLD 4008

GPO Box 1411 Brisbane QLD 4001

30 November 2021

Company Announcement

Resignation of Chief Financial Officer

GWA Group Limited (GWA) advises that the Chief Financial Officer, Patrick Gibson has resigned to pursue another ASX listed opportunity within an unrelated Industry sector. Patrick will leave the business in early 2022 with the final date being determined early next year.

GWA's Managing Director and Chief Executive Officer, Urs Meyerhans said, "On behalf of the GWA team I would like to acknowledge Patrick for his commitment and dedication to the Group. Patrick has played an important role in our business in ensuring the ongoing strong financial position of the Group. I would like to personally thank Patrick for his support as an executive team member over the past six years."

GWA will commence a search process for a new CFO and will provide a further market update in due course.

This announcement has been authorised for release by the GWA Board of Directors.

For further information call:

Martin Cole Capital Markets Communications +61 (0)403 332 977 Urs Meyerhans GWA Group Ltd +61 (0)2 8825 4652