



GWA
Group Limited

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10 September 2021

Dear Shareholder

CHAIRMAN'S LETTER ANNUAL GENERAL MEETING 2021

The 2021 Annual General Meeting (**AGM**) of GWA Group Limited (**GWA** or **Company**) will be held via a virtual platform at <https://web.lumiagm.com/> on Friday 29 October 2021 commencing at 10:00am (AEST).

The health and wellbeing of our shareholders is of paramount importance to us. The Company is closely monitoring the impact of the COVID-19 pandemic and observing guidance from the Federal and State Governments. Due to these extraordinary circumstances, the Company's AGM will again be held virtually this year. There will not be a physical meeting. This is in the interests of the health and safety of anyone attending the AGM.

It is important that you have the opportunity to communicate your views to us. You are encouraged to participate in the meeting by watching our live webcast and asking questions and voting in the manner described in the Notice of Meeting. Shareholders are encouraged to submit questions ahead of the AGM online at www.investorvote.com.au.

At the meeting the Managing Director and I will provide an overview of the Company's performance during the financial year ended 30 June 2021 and you are also referred to the Company's 2021 Annual Report and Sustainability Report for further information.

The meeting will cover the ordinary business transacted annually and other business which may legally be brought before the meeting in accordance with the Company's Constitution.

We encourage you to lodge the enclosed proxy form. You are now able to cast your proxy vote electronically at www.investorvote.com.au or by scanning the **QR Code** on the proxy form with your mobile device. Whilst shareholders will be able to vote on the resolutions online during the meeting in real time, shareholders are encouraged to lodge a proxy form ahead of the meeting, even if they are participating online.

If you plan to attend the meeting online, please visit <https://web.lumiagm.com/> and enter the meeting id 322-379-293.

We look forward to your participation at the meeting.

Yours faithfully

Darryl D McDonough
Chairman