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9 November 2022

ASX RELEASE

Appointment of Bernadette Inglis as Independent Non-Executive Director

GWA Group Limited (**GWA**) is pleased to announce the appointment of Bernadette Inglis to GWA's Board as an independent non-executive director.

Bernadette brings strong commercial acumen in the areas of business transformation including new and emerging technologies, execution of strategy and fostering partnerships. In addition, Bernadette brings nonexecutive director experience across a broad spectrum, including arts, education, infrastructure and charitable foundations.

Bernadette has accumulated significant experience through her roles with major banks, national insurers and in her current role as Chief Executive Officer of Newcastle Permanent Building Society.

Bernadette's appointment, which is part of the GWA Board renewal process supported by our external adviser Hattonneale, is effective from Wednesday, 9 November and she will stand for election at the 2023 Annual General Meeting. The board renewal process continues and shareholders will continue to be informed as the process develops.

For further information contact:

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