

**SHRIRO HOLDINGS LIMITED (ASX: SHM)****COMPANY SECRETARY CHANGES**

The Board of SHM wishes to advise of the following Company Secretary changes, effective 17 June 2025.

Kerry Smith has been re-appointed as joint Company Secretary following the period of her parental leave.

Duncan Glasgow has resigned as Company Secretary. The Directors and the Group thank Duncan for his contribution during his time as Joint Company Secretary.

End