



oOh!media Limited
ABN 69 602 195 380

3 September 2025

ASX Release

CHANGE OF COMPANY SECRETARY

oOh!media Limited (ASX:OML) (**oOh!** or **Company**) advises in accordance with ASX Listing Rule 3.16.1, that Melissa Jones has resigned as Company Secretary, effective 3 September 2025.

oOh! would like to thank Melissa for her valuable contribution as Company Secretary, including service during two separate periods between 2018 and 2025.

The Company is pleased to advise that Jonathan Swain, of MUFG Corporate Governance, has been appointed as joint Company Secretary effective 3 September 2025. Chris Roberts, our Chief Financial Officer, continues as joint Company Secretary.

In accordance with ASX Listing Rule 12.6, Jonathan Swain is the person responsible for communications with the ASX.

This announcement has been authorised for release to the ASX by the Chair of the Board.

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