

**SHRIRO HOLDINGS LIMITED (ASX: SHM)****BOARD CHANGES AND ADDENDUM TO NOTICE OF GENERAL MEETING**

6 November 2025

Shriro Holdings Limited (ASX: **SHM**) (**Shriro** or the **Company**) advises that Mr John Murphy intends to withdraw his nomination for re- election and Mr Brian Bunker intends to resign as a Director of the Company in November 2025. Mr Murphy intends to step down at the Annual General Meeting (AGM) scheduled for 17 November 2025, and Mr Bunker intends to step down following the conclusion of the AGM to facilitate an orderly board transition.

Mr Murphy was originally nominated to the Board by Ariadne Australia Limited, which has subsequently sold its shareholding in Shriro. Mr Murphy has accordingly withdrawn his nomination for re-election at the upcoming AGM. The Board thanks Mr Murphy for his contribution during his tenure.

Mr Bunker was originally nominated to the Board by a former major shareholder, D2A Holdings Pte Ltd, which, along with Shriro Pacific Pte Ltd, has also sold its shareholding. Mr Bunker has advised the Board of his intention to resign following the AGM once a Casual Vacancy is appointed. The Board thanks Mr Bunker for his service and professionalism.

**Director Appointment (Casual Vacancy)**

The Board is progressing the process to appoint an additional Non- Executive Director to fill a casual vacancy. Subject to the completion of customary regulatory, independence and background checks, the Company expects to confirm the appointment and effective date in due course. A further announcement will be made once the appointment is finalised.

**Withdrawal of AGM Resolutions**

As a result of the above, the Board will withdraw Resolution 3 (Re-election of Mr Murphy) from consideration at the AGM.

Shriro thanks all parties for their contributions and cooperation.

**ENDS-**

This announcement was authorised for release by the Board of Directors of Shriro Holdings Ltd.

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**ABOUT SHRIRO**

The Group is a leading consumer products marketing and distribution group operating in Australia, New Zealand, USA, China and exporting globally.

The Group markets and distributes an extensive range of Company-owned brands (including Everdure, Omega Altise & Robinhood) and third party owned brands (such as Casio, Pioneer, Grohe & American Standard). Products include calculators, watches, musical instruments, audio products, kitchen appliances, laundry, bathroom and sanitaryware products, consumer electronics, car audio, professional DJ, speakers, gas heaters, gas barbeques, pizza ovens, charcoal barbeques, electric heaters and cooling products.

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