

**SHRIRO HOLDINGS LIMITED (ASX: SHM)****BOARD CHANGES**

2 December 2025

Shriro Holdings Limited (ASX: **SHM**) (**Shriro** or the **Company**) advises that effective immediately:

- Brian Bunker has resigned as a Director of Shriro and the Board thanks Mr Bunker for his service.
- Fiona Brown has been appointed as a non-independent non-executive Director of the Company.

Fiona Brown founded Dicker Data Limited (ASX: DDR) and is currently serving as the Executive Chair. Fiona has been on the Dicker Data Limited Board since 1983 with her primary focus on business strategy and decision making.

**ENDS-**

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

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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.

**SHRIRO HOLDINGS LIMITED**

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