



10 JULY 2026

Company Secretary Update

Guzman y Gomez Limited ("GYG", "the Company") today advises that Ms Lucy Rowe from Automic has resigned as Joint Company Secretary of the Company, effective immediately.

Ms Claudine Tarabay remains Company Secretary of the Company and will be responsible for communications between the Company and the ASX for the purpose of ASX Listing Rule 12.6.

The Board wishes to thank Ms Rowe for her contribution to the Company.

For more information:

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Authorised for release by the Company Secretary.