

AUSGROUP LIMITED

(Co. Reg. No. 200413014R)

(Incorporated in the Republic of Singapore)

(A) RESIGNATION OF NON-INDEPENDENT and NON-EXECUTIVE DIRECTOR

(B) RESIGNATION OF NON-INDEPENDENT and NON-EXECUTIVE DIRECTOR

(C) UPDATES TO THE BOARD COMPOSITION

The Board of Directors (the “**Board**”) of AusGroup Limited (the “**Company**”) wishes to announce the following changes with effect from 6 September 2022:

No.	Description of changes
1.	Resignation of Wang Yu Huei as Non-Independent and Non-Executive Director.
2.	Resignation of Toh Shi Jie as Non-Independent and Non-Executive Director

(collectively, the “**Changes**”)

Following the Changes, the composition of the Board and Board Committees shall be as follows:

BOARD OF DIRECTORS

Mr Wu Yu Liang, Independent Director and Non-Executive Chairman

Mr Chew Heng Ching, Independent and Non-Executive Director

Ms Ooi Chee Kar, Independent and Non-Executive Director

Mr Eng Chiaw Koon, Non-Independent and Non-Executive Director

Mr Shane Francis Kimpton, Executive Director and Chief Executive Officer

Mr Poh Boon Kher, Melvin, Non-Independent and Non-Executive Director

AUDIT COMMITTEE *(no change)*

Ms Ooi Chee Kar, Chairperson

Mr Wu Yu Liang, Member

Mr Chew Heng Ching, Member

REMUNERATION AND HUMAN CAPITAL COMMITTEE *(no change)*

Mr Chew Heng Ching, Chairman

Mr Wu Yu Liang, Member

Ms Ooi Chee Kar, Member

NOMINATING COMMITTEE *(no change)*

Mr Chew Heng Ching, Chairman

Ms Ooi Chee Kar, Member

Mr Wu Yu Liang, Member

The Board would like to take this opportunity to record its appreciation to Mr Wang Yu Huei and Mr Toh Shi Jie for their commitment and contributions during their tenure of office.

The details in relation to the resignation of Mr Wang Yu Huei as Non-Independent and Non-Executive Director and the resignation of Mr Toh Shi Jie as Non-Independent and Non-Executive Director required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

By Order of the Board

Shane Kimpton

Executive Director and Chief Executive Officer

6 September 2022