



**NTAW Holdings Limited**  
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## **ASX Announcement**

14 January 2025

### **APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY**

NTAW Holdings Limited (ASX: NTD) (“**NTD**” or the “**Company**”) announces the appointment of Ms Stephanie So as joint Company Secretary, effective 13 January 2025.

Ms So has over 14 years of governance experience including working in the Listings Compliance team at the ASX. She has extensive experience in advising on a variety of listing, corporate governance and regulatory matters for listed entities. Ms So is a Fellow of the Governance Institute of Australia.

This appointment follows the resignation of Mr Jason Lamb as joint Company Secretary effective 13 January 2025. Mr Lamb remains as the Chief Financial Officer of the Company. Mr Hugh McMurchy remains as joint Company Secretary.

For the purposes of ASX Listing Rule 12.6, Ms So will be the person responsible for communications between the Company and ASX.

This announcement was approved, and authorised for release, by NTD’s Board of Directors.

**ENDS**

For further information, please contact:

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