



NSX RELEASE

30 JANUARY 2023

DIRECTOR RESIGNATION

Australia Sunny Glass Group Limited (**ASGG** or **Company**) (NSX: AG1) advises that Mr Joshua Letcher, Non-Executive Director and Chairman, has advised his intention to step down from his role due to other business commitments.

Mr Letcher's resignation will take effect on 31 January 2023. The Company thanks Mr Letcher for his valued contribution to the Company and for his stewardship as Chair.

Mr Letcher's Final Director's Interest Notice follows this announcement.

Authorised by:

The Board of Directors
Australia Sunny Glass Group Limited

Investor Inquiries

Australia Sunny Glass Group Limited
+61 8 9277 9197
security.asgg@sunnyglass.com.au

ACN 632 790 660

82 Belmont Avenue, Rivervale, Western Australia 6159

Email: security.asgg@sunnyglass.com.au

Phone: +61 8 9277 9197