



**10 December 2023**

**NSX RELEASE Australia Sunny Glass Group Limited (NSX: AG1)**

**Change of Company Secretary and Registered Office Address**

Australia Sunny Glass Group Limited ("Company") wishes to advise of the resignation of Ms Natalie Shu Qing Teo as Company Secretary with effect from today. The Company would like to thank Ms Natalie for her contribution and wish her well for her future endeavours.

Mr James Barrie has been appointed as Company Secretary, effective 10 December 2023. Mr Barrie is a professional Company Secretary and Director, and the Board welcomes his input moving forward.

The Company also advises that the Registered Office address of the Company has been changed to:

c/o Prime Company Compliance,  
Level 16, 414 La Trobe Street, Melbourne VIC 3000

**– END –**

Authorised by:  
**The Board of Directors**  
**Australia Sunny Glass Group Limited**

**Investor Inquiries**  
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