

RELEASE

Monday, 10 August 2020

CHANGE OF COMPANY SECRETARY

Spotless Group Holdings Limited (Spotless) announced today that Ms Elaine McInerney resigned as Company Secretary of Spotless, effective 10 August 2020.

Ms Suzanna Margarita Dabski was appointed Company Secretary of Spotless, effective 10 August 2020.

Enquiries

Investors and analysts: Michael Sharp +61 439 470 145