

Ovato Limited ABN 39 050 148 644

20th June 2022

Company Announcements Office ASX Limited 20 Bridge Street Sydney NSW 2000

Resignation of Paul Young as a Director of Ovato

Following the completion of the sale of Ovato Book Printing, Ovato Limited advises that Paul Young has resigned as a director.

The Ovato Board wishes to pass on their thanks to Paul for his contribution to the business.

For further information, contact:

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This announcement has been authorised for release by the CEO of Ovato.