



Ovato Limited
ABN 39 050 148 644

14 July 2022

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Resignation of Dhun Karai from Ovato Board

Mrs Dhun Karai has advised the company that she has resigned as a director of Ovato Limited as a consequence of her other competing work commitments.

The Ovato Board wishes to pass on their thanks to Dhun for her contribution to the Board and Company over the last 6 years including in her roles as chair of the Audit and Risk Management Committee and Appointments and Compensation Committee at various times. Dhun has been a strong and influential board and committee member; we will miss her considerable contribution.

For further information, contact:

James Hannan
Chief Executive Officer
+61 (0) 2 9353 0000

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