

Appointment of Director and Company Secretary

BauMart Holdings Limited (ASX: **BMH**; **BauMart** or the **Company**) is pleased to announce the appointment of Mr Jack Dylan Spencer-Cotton as a non-executive director.

Jack has over three decades of experience in the field of engineering. His career includes senior engineering roles at ERG Group Ltd, Sanmina-SCI Corporations and Pfizer Australia. In addition to managing his own engineering and consulting business, Jack serves as a non-executive director for two other ASX-listed companies.

BauMart Executive Director, Hadi Widayat said: "The Directors are pleased to welcome Mr Spencer-Cotton to the Board. Jack brings valuable experience and expertise in engineering design; project planning and team management. The Board looks forward to working with him as we focus on driving our existing business divisions and reviewing fresh opportunities for investment.

An Appendix 3X – Initial Director's Interest Notice follows this announcement.

Furthermore, the Company wishes to advise in accordance with ASX Listing Rule 3.16.1, that Mr Amos Tan has been appointed as Company Secretary with effect from 04 April 2024.

The appointment follows the resignation of Ms Natalie Teo as Company Secretary, effective 04 April 2024. The Board would like to thank Natalie for her contributions during her tenure and wish her well for the future.

For the purpose of Listing Rule 12.6, Mr Amos Tan will now be the person responsible for communications with the ASX in relation to Listing Rule matters.

Authorised by the Board of Directors – BauMart Holdings Limited

About BauMart Holdings Limited

BauMart Holdings Limited (ASX: BMH) is an Australian public company listed on the Australian Securities Exchange. The origins of the Company began with securing distribution partnerships with suppliers of building materials and its investment and leasing of automated glass-processing equipment. Since its listing in June 2015, the Company has diversified its business across a broad range of divisions including, but not limited to:

- sourcing, procurement and end-to-end supply chain services;
- supply and distribution of industrial products, including the Washpod product; and
- other managed services.

Headquartered in Perth, the Company has a robust network of suppliers and infrastructure that is positioned for growth for its sourcing and procurement services.

For further information, please contact:

Hadi Widayat,
Executive Director

T: +61 8 6558 0814

E: info@baumart.com.au