

CHANGE OF COMPANY SECRETARY

BauMart Holdings Limited (ASX: **BMH**; **BauMart** or the **Company**) advises that it has appointed Mr Nicholas Ong as Company Secretary with effect from today, to replace Mr Amos Tan. The Board takes this opportunity to thank Mr Tan for his services.

Mr Nicholas Ong brings 20 years' of experience in listing rules compliance and corporate governance. He is a non-executive director and company secretary of several ASX listed companies, and has experience in mining project finance as well as mining and offtake contract negotiations. Mr Ong is a fellow member of the Governance Institute Of Australia and holds a Bachelor of Commerce and a Master of Business Administration from the University of Western Australia.

For the purposes of Listing Rule 12.6, Mr Nicholas Ong 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:

Agata Dharma,
Executive Director

T: +61 8 6558 0810

E: agata.dharma@baumart.com.au