

3 March 2022

Company Announcements Office  
ASX Limited

**APPOINTMENT OF JOINT COMPANY SECRETARY / CHANGE OF REGISTERED OFFICE**

Fitzroy River Corporation Limited (**ASX: FZR**) (**FZR** or the **Company**) is pleased to announce the appointment of Mr Brendon Morton as Joint Company Secretary, effective today. Mr Morton holds a Bachelor of Business Degree and is a member of both the Institute of Chartered Accountants Australia (**ICAA**) and the Governance Institute of Australia (**GIA**). Mr Morton has held Company Secretarial roles with a number of ASX listed companies.

Fitzroy's current Company Secretary, Justin Clyne, has advised that he will be finishing in the role effective 10 May 2022. Mr Morton will act as Joint Company Secretary alongside Justin Clyne until that time. The Board thanks Justin Clyne for his excellent and diligent service as Company Secretary over the last 8 years.

The Company also advises that effective from today, the principal place of business and registered office has changed to 79 Careniup Avenue, Gwelup WA 6018.

This announcement has been authorised by the Board.

Contact details regarding this announcement:

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