



Date: 15 January 2026

ASX RELEASE (ASX: WAG)

CHANGE OF COMPANY SECRETARY

The Australian Wealth Advisors Group Limited (ASX:**WAG** or the “**Company**”) announces the following changes to its Company Secretary position, effective 15 January 2026.

Mr Luke Phillips has stepped down from the role of Company Secretary and has been succeeded by Mr Gareth James. Gareth is an experienced finance professional and executive leader with extensive international experience across hospitality, travel, tourism, and property services in both listed and private organizations. The Board of Directors would like to thank Luke for his contribution to the company and looks forward to working with Gareth.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Gareth James will be responsible for communication between the Company and the ASX from 15 January 2026.

Approved by the Board of AWAG

Lee laFrate
Chairman

For further information please contact:
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About AWAG

AWAG is a financial services business which operates in funds and investment management through Armytage Private; and in providing services to wealth management advisors via its 3 licensees. AWAG also intends to participate in the rationalisation of the Australian financial services and wealth management sectors through corporate activism. Its directors are highly experienced financial services professionals who own key stakes in the company.