

Investing Together For a Secure Future

GOWING BROS LIMITED EST. 1868 ACN 000 010 471

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26 October 2023

CORRECTIONS TO GOWING BROS LIMITED 2023 ANNUAL REPORT

The Gowing Bros. Limited (ASX: GOW) (**Gowings**) Annual Report for the year ended 31 July 2023 published on 26 October 2023 on the ASX Market Announcements Platform (**2023 Annual Report**) included incorrect information:

Page 25:

At 16 October 2023, Philip Anthony Feitelson had a relevant interest in 2,747,622 Ordinary shares not 3,766,622.

There are no other changes to the 2023 Annual Report as a result of these corrections.

Gowings has corrected this information in the 2023 Annual Report published on the Annual Reports and Policies page of our website. Refer link 2023 Annual Report.

ENDS

For further information, please contact:

Ian Morgan

Company Secretary

Announcement is authorised by the Executive Chairman.