

## **RESIGNATION AND APPOINTMENT OF DIRECTOR**

BauMart Holdings Limited (ASX: **BMH**; **BauMart** or the **Company**) advises that Mr Jack Spencer-Cotton has resigned as Non-executive Director of the Company, effective immediately.

The Board extends its sincere gratitude to Jack for his valuable contributions and commitment to BauMart during his tenure. His leadership has been instrumental in guiding the Company's strategy, business development, and governance framework. The Board wishes him continued success in his future endeavours.

The Company is also pleased to announce the appointment of Mr Haobo (Andy) Yuan as Executive Director, effective immediately.

Mr Yuan is an accomplished entrepreneur and investor with over two decades of experience in Australia, spanning food manufacturing and distribution, mining investment, and innovative housing research. With a Bachelor's degree in Economics and Management from Shandong University of Finance and Economics, Mr Yuan has founded and led a diversified enterprise, while maintaining long-term partnerships with Australian government departments, hospitals, and institutional clients.

He brings to BauMart a unique combination of strategic business development, cross-industry investment insight, and research expertise in modular housing and sustainable construction materials. His extensive experience in operations, compliance, and stakeholder engagement across the food, construction, and mining sectors positions him strongly to contribute to BauMart's innovation and growth strategy, particularly in the modular housing and infrastructure markets.

BauMart CEO, Ms Agata Dharma, said:

"Mr Yuan's appointment aligns with the Company's strategic objective to strengthen its leadership capability and expand its presence in sustainable building solutions. His understanding of local and international markets, combined with a collaborative leadership approach, will further enhance BauMart's operational effectiveness and shareholder value."

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**Authorised by the Board of Directors – BauMart Holdings Limited**

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### **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, BauMart has diversified its business across a broad range of divisions, including:

- 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 positioned for growth in its sourcing and procurement services.

### **For further information, please contact:**

#### **Company Secretary**

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