



oOh!media Limited
ABN 69 602 195 380

30 September 2026

ASX Release

RESIGNATION OF COMPANY SECRETARY

oOh!media Limited (ASX:OML) (**oOh!** or **Company**) advises in accordance with ASX Listing Rule 3.16.1, that Jonathan Swain has resigned as Company Secretary, effective 30 September 2026.

oOh! would like to thank Jonathan for his valuable contribution as Company Secretary.

Chris Roberts, our Chief Financial Officer, continues as the sole Company Secretary.

In accordance with ASX Listing Rule 12.6, Nicole Graham of MUFG Corporate Governance Pty Ltd has been appointed as the person responsible for communications with the ASX.

This announcement has been authorised for release to the ASX by the Chair of the Board.

Investor contact

Chris Roberts
Chief Financial Officer
investors@oohmedia.com.au

Media contact

Tim Addington
0405 904 287
tim.addington@tagpr.com.au

About oOh!media

oOh!media is a leading Out of Home media company that is enhancing public spaces through the creation of engaging environments that help advertisers, landlords, leaseholders, community organisations, local councils and governments reach large and diverse public audiences.

The Company's extensive network of digital and static asset locations across Australia and New Zealand, includes roadsides, retail centres, airports, train stations, bus stops, office towers and universities.

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