



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED

EST. 1868

ACN 000 010 471

SUITE 3 LEVEL 3

THE GOWINGS BUILDING
35-61 HARBOUR DRIVE
COFFS HARBOUR NSW 2450

TEL 61 2 9264 6321

FAX 61 2 9264 6240

www.gowings.com

28 October 2022

CORRECTIONS TO GOWING BROS. LIMITED 2022 ANNUAL REPORT

The Gowings Bros. Limited (ASX: GOW) (**Gowings**) Annual Report for the year ended 31 July 2022 published on 27 October 2022 on the ASX Market Announcements Platform (**2022 Annual Report**) included incorrect information:

Page 19: Mr S. J Clancy Non-Executive Director is no longer a director of Mortgage Choice Limited and this reference is removed.

Mortgage Choice Limited (ASX: MOC) was removed from the Official List of the ASX on 1 July 2021, following implementation of a scheme of arrangement between MOC and its shareholders in connection with the acquisition of all the issued capital in MOC by REA Financial Services Holding Co. Pty Ltd, a wholly owned subsidiary of REA Group Ltd (ASX: REA).

Pages 21 and 55: Fees payable during the year ended 31 July 2021 for audit and review – group were \$139,600 not \$50,200.

Page 30: The reference to Issue of ordinary shares \$912,000 has been amended to Share buy-back (\$912,000).

There are no other changes to the 2022 Annual Report as a result of these corrections.

Gowings has corrected this information in the 2022 Annual Report published on the Annual Reports and Policies page of our website. Refer link [2022 Annual Report](#).

The printed copies to be distributed to shareholders will also contain the correct information.

ENDS

For further information, please contact:

Ian Morgan

Company Secretary

Announcement is authorised by the Managing Director.