



19 September 2023

Appointment of Company Secretary

Donaco International Limited (**Donaco** or **Company**) announces the appointment of Ms Joan Dabon as Company Secretary, effective immediately.

Ms Dabon is a Chartered Secretary with Source Governance and has over 7 years' experience in providing company secretarial and corporate advisory services to ASX and NSX listed companies across a variety of sectors including mining, property development, logistics and distribution, manufacturing, and agriculture. She has also acted as company secretary for public unlisted and proprietary companies, monitoring and managing their corporate governance and compliance frameworks. Joan has Juris Doctor degree and is an associate member of the Governance Institute of Australia.

In accordance with ASX Listing Rule 12.6, the Company advises that Ms Dabon is nominated as responsible for communications with ASX in relation to all Listing Rule matters.

Ms Dabon's appointment follows the resignation of Mr Hasaka Martin as Company Secretary. The Company thanks Mr Martin for his contribution during his tenure and wishes him all the best in his new endeavours.

[ENDS]

Authorised for release by the Board of Directors.

For further information contact:

<u>Investors</u> <u>Media</u>

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