

ASX : DNA

asx release

21 March 2025



Appointment of Joint Company Secretary

Donaco International Limited (**Donaco** or **Company**) announces the appointment of Ms Laura Newell as Joint Company Secretary, effective immediately.

Ms Newell is a Chartered Secretary with Source Governance and has over 15 years' experience in providing company secretarial and corporate advisory services to ASX and NSX listed companies across a variety of sectors. She has also acted as company secretary for public unlisted and proprietary companies, monitoring and managing their corporate governance and compliance frameworks.

Following the appointment, both Ms Newell and Ms Dabon will be Joint Company Secretaries. The Company advises that both Ms Newell and Ms Dabon are nominated as responsible for communications with ASX in relation to all Listing Rule matters in accordance with ASX Listing Rule 12.6.

[ENDS]

Authorised for release by the Board of Directors.

For further information contact:

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