

8 November 2022

The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF ALTERNATE DIRECTOR

Dear Sir,

Flagship Investments Limited advises Shareholders that, with effect from 4 November 2022, Scott Barrett has been appointed as an Alternate Director to Angela Obree. Scott is also the Alternate Director to Dominic McGann which assists in the efficient operation of the Board should either Director be unavailable.

Yours sincerely



Mr Dominic McGann
Chairman

FLAGSHIP INVESTMENTS LIMITED