

# ASX Announcement

## GPS ALLIANCE HOLDINGS LIMITED

21 July 2020

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(1 pages by email)

Dear Sir / Madam,

### **PASSING OF DAVID LAXTON NON-EXECUTIVE DIRECTOR**

The Directors regret to advise that Mr David Laxton, a Director of GPS Alliance Holdings Limited ('GPS'), has passed away, following a sudden illness.

The Directors and staff of GPS express their sincere condolences to Mr Laxton's family and friends.

David was a much respected, member of the Board since 8 August 2014 and made an invaluable contribution to GPS. He will be greatly missed by all at GPS.

This announcement has been approved by the Chairman, Lim Pang Hern (Jeffrey)

For and on behalf of the Board.



**Marcelo Mora**  
Company Secretary  
GPS Alliance Holdings Limited