



RAM Property Funds Management Limited

ABN 29 082 494 362

Suite 3201, Level 32, Australia Square

264 George Street

Sydney NSW 2000

Tel: +61 2 8880 6688

www.ramgroup.com

20 October 2021

ASX ANNOUNCEMENT

Appointment of Independent Non-Executive Directors to RAM Property Funds Management Limited (the Company)

The Company announces the appointment of:

- Mr Greg Miles;
- Ms Marianne Perkovic; and
- Mr Bryce Mitchelson

as Independent Non-Executive Directors of the Company. Mr Greg Miles will also be Chairman.

All these appointments are effective 20 October 2021.

Yours sincerely

Stewart Chandler

Company Secretary

RAM Property Funds Management Limited