

ASX ANNOUNCEMENT

11 May 2022

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

BOARD CHANGES

Further to the ASX announcement dated 10 May 2022 in relation to the Company's transaction with ARC Funds Limited (**ARC**) (ASX:ARC), Lanyon Investment Company Limited (**LAN** or **the Company**) is pleased to announce that Harley Grosser, the managing director of ARC, and Daniel Sims have been appointed as directors of LAN.

Consequently, Ken Williams and Richard Willson have resigned as directors of LAN. The Company thanks Ken and Richard for their contribution to the Company and their efforts throughout the term of their appointment.

Further, David Prescott has resigned as managing director and has been appointed Chair of the board.

On behalf of the Board
David Prescott
Chairman