



**ASX Announcement 27 August 2024**

## **Change of Company Secretary**

RAM Essential Services Property Fund (ASX: REP) (**REP** or the **Company**)

Wishes to advise that in accordance with ASX Listing Rule 3.16.1, Mrs. Annalise Robertson has been appointed as Company Secretary, effective immediately.

Annalise has 17 years' experience as a lawyer, working in listed and non-listed companies including as Head of Legal and also as Company Secretary in financial services firms. She is a Fellow of the Governance Institute of Australia and holds a Master of Laws (Corporate, Commercial and Taxation Law), Graduate Diplomas in Legal Practice and Applied Corporate Governance and a Bachelor of Laws. She has extensive experience in corporate governance and board advisory of companies.

Further to this appointment, Mr. Stewart Chandler's resignation from the RAM Group and as Company Secretary becomes effective today. The Board wishes to thank Mr. Chandler for his services to the Company.

For the purposes of ASX Listing Rule 12.6, Mrs. Annalise Robertson will be the person responsible for communication between the Company and ASX.

This announcement has been authorised for release by the Managing Director.

**For further information, please contact:**

**Investor Relations**

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### **About RAM Essential Services Property Fund (ASX: REP)**

RAM essential Services Property Fund (REP) is a stapled real estate investment trust listed on the ASX. REP consists of a geographically diversified portfolio of medical and essential retail-based properties, underpinned by a high-quality tenant profile including leading national supermarkets and private hospital operators, and offers growth opportunities through significant value-add development potential. REP's objective is to provide securityholders with stable and secure income with the potential for both income and capital growth through an exposure to a high quality, defensive portfolio of assets with favourable sector trends.

RAM Property Funds Management Limited (ABN 28 629 968 163, AFSL 514485) as responsible entity of RAM Australia Retail Property Fund (ARSN 634 136 682) and RAM Australia Medical Property Fund (ARSN 645 964 601), of address Suite 15.01, Level 15, Chifley Tower, 2 Chifley Square, Sydney, NSW, 2000.