

ASX RELEASE

27 SEPTEMBER 2024

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Abacus Storage King (ASX:ASK) advises that Stephanie Lai will resign from the Abacus Storage King Board with effect from close of business, 30 September 2024, to pursue other opportunities.

Abacus Storage King thanks Stephanie for her contribution in assisting with the establishment of Abacus Storage King as an independent listed entity and wishes her well for the future.

The Abacus Storage King Board is pleased to announce the appointment of Sally Herman as an Independent Non-Executive Director of Abacus Storage King, and as Chair of Abacus Storage King's Audit & Risk Committee. Sally will resign from the Board of Abacus Group (ASX:ABG) to take this position, with effect from close of business, 30 September 2024.

ENDS

INVESTOR & MEDIA ENQUIRIES

Cynthia Rouse
Executive General Manager
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Authorised for release by Lucy Spenceley, Company Secretary ASX:ASK