

ASX RELEASE

27 SEPTEMBER 2024

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Abacus Group (ASX:ABG) advises that Sally Herman will retire from the Abacus Group Board, with effect from close of business, 30 September 2024.

The Board would like to thank Sally for her contribution to the Abacus Group Board and its Committees since joining in December 2022.

Sally will be appointed to the Board of Abacus Storage King (ASX: ASK) as an Independent Non-Executive Director.

ENDS

INVESTOR & MEDIA ENQUIRIES

Cynthia Rouse
Executive General Manager
Investor Relations and Corporate Communications
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Authorised for release by Belinda Cleminson, Company Secretary ASX:ABG