



ASX Announcement 16 October 2024

Change of Company Secretary

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

RAM Essential Services Property Fund wishes to advise that in accordance with ASX Listing Rule 3.16.1, Mr. Andrew Petrik has been appointed as Company Secretary, effective immediately.

Andrew holds a Bachelor of Laws (LLB), a Bachelor of Business (Accountancy), and is a Chartered Accountant. He brings over 21 years of experience in the management of listed and unlisted real estate funds, with a focus on finance, risk, and compliance. He currently serves as Head of Finance at Real Asset Management Group, where he leads the financial operations for the company's real estate portfolio.

Further to this appointment, Annalise Robertson's resignation from the RAM Group and as Company Secretary becomes effective today. The Board wishes to thank Annalise Robertson for her valuable service to the Company.

For the purposes of ASX Listing Rule 12.6, Mr. Andrew Petrik 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:

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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.