ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares 432.7 M

CONTACT

South Australia

Level 1, Leigh Chambers 20 Leigh Street Adelaide SA 5000

GPO Box 1248 Adelaide SA 5001

Phone: (08) 8120 2400 Email: paul@axiompl.com.au

New South Wales

Suite 2007, Level 20 Australia Square 264-278 George Street Sydney NSW 2000

Phone: (02) 8318 4700 Email: ben@axiompl.com.au



20 November 2024

ASX ANNOUNCEMENT

RETIREMENT OF LONGSTANDING DIRECTOR

Sydney, Australia, Wednesday 20 November 2024: Axiom Properties Limited (ASX:AXI) announces the retirement today of Mr John Howe, who has served as a dedicated longstanding member of our Board of Directors since 2008.

For over 16 years, Mr Howe has been a steadfast advocate for our shareholders and a guiding force for Axiom. Joining the board during the global financial crisis, he played an instrumental role in navigating the Company through the challenges faced by the property development industry and provided key advice and guidance in restructuring the Company to position it for the sustained growth achieved since.

As a trusted shareholder advocate, Mr Howe consistently championed his independence and transparency earning the respect of stakeholders and Directors alike. His contributions have not only shaped Axiom's strategic direction but have also left an enduring legacy of trust.

The Company, its Directors and Shareholders express heartfelt thanks to Mr Howe for his outstanding contributions and wish him every happiness in retirement.

Authorised for release by the Board.

About Axiom Properties Ltd

Axiom Properties Ltd is a property development and investment business focused on developing and delivering quality property and technology solutions. Axiom's principal objective is to create long term value for shareholders by creating a well-respected property development and technology investment company that consistently delivers above industry returns on capital.

For more information, please contact: Paul Santinon Company Secretary +61 8 8120 2400

