

ASX RELEASE

17 DECEMBER 2024

CHANGE OF COMPANY SECRETARY

Abacus Group (ASX:ABG) advises, in accordance with ASX Listing Rule 3.16.1, that Ms Lucy Rowe will be appointed as Company Secretary, effective immediately.

For the purposes of ASX Listing Rule 12.6, Ms Rowe will be the primary person responsible for communications with ASX in relation to Listing Rule matters.

Ms Belinda Cleminson has notified the Board of her resignation as Company Secretary. The Company thanks Ms Cleminson for her support of the Board during her time with the Company.

END

INVESTOR & MEDIA ENQUIRIES

Cynthia Rouse
Executive General Manager
Investor Relations and Corporate Communications
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Authorised for release by the Abacus Group Board ASX:ABG