

RAM ESSENTIAL SERVICES PROPERTY FUND (ASX CODE: REP)**ASX Release**

10 April 2025

DIRECTOR APPOINTMENT AND RESIGNATION

The RAM Essential Services Property Fund (ASX: REP) is pleased to announce it has appointed Mr Kieran Pryke to its board as an independent director effective 30 April 2025.

Kieran has held significant executive and non-executive roles as a Director and Chief Financial Officer in a range of companies, and is currently a Director of Boom Logistics, Jatcorp, GFM Investment Management, Ozharvest and Bisley & Company. He brings to the board extensive expertise in real estate financing, structuring and strategy, and is a CPA Australia Fellow and member of AICD.

The Board has also accepted the resignation of Mr Bryce Mitchelson effective from 30 April 2025. RAM would like to thank Bryce for his outstanding contribution during REP's early years and the evolution into a pure healthcare REIT.

Kieran will join fellow non-executive directors Ms Marianne Perkovic and Chair Mr Greg Miles on REP's board, which also includes RAM's Founder and Executive Chairperson Mr Scott Wehl and Managing Director and Group CEO Mr Scott Kelly.

This announcement is authorised to be given to the ASX by Andrew Petrik, Company Secretary

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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 and defensive 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 exposure to a high quality, defensive portfolio of assets with favourable sector trends.

RAM Property Funds Management Limited (ABN 28 629 968 163, AFSL 514484) 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.