

18 June 2025

Lendlease Board Appointment

The Board of Lendlease Group (ASX:LLC) is pleased to announce the appointment of Ms Lianne Buck as an independent Non-Executive Director, effective 7 July 2025.

Ms Buck brings significant experience in Australian and global investment markets. She is currently a Non-executive Director and Chair of the Audit & Risk Committee of Argo Investments Limited, a Non-Executive Director of Charter Hall Retail REIT, a Non-Executive Director and Chair of the Audit & Risk Committee of St George Community Housing and a Non-Executive Director of AusNet Services. Previously, she served on the Boards of ISPT Pty Ltd, Spark Infrastructure, Australian Pacific Airports Corporation and Utilities Trust of Australia Pty Ltd.

Preceding her non-executive career, Ms Buck had a diverse executive career of 25 years, which included senior roles within NSW Treasury Corporation, Westpac Banking Corporation, Hastings Funds Management and Macquarie Group. Ms Buck holds a Bachelor of Commerce, is a Chartered Accountant and a graduate of the Australian Institute of Company Directors.

Lendlease Chair, Mr John Gillam said "I am delighted to welcome Lianne to the Lendlease Board as a Non-Executive Director. Lianne's deep and varied experience across investment markets, funds management, real estate and infrastructure further strengthens the Board's depth of skills and expertise.

"This appointment is in advance of further evolution of the Board's composition and size across the next six to eighteen months. Our objective is to ensure the Board is best positioned to steward the more streamlined and simplified Lendlease Group, and well skilled to oversee a disciplined approach to the strong growth opportunities before us. We look forward to sharing more about this at our Annual General Meeting in November."

Ms Buck will stand for election at Lendlease's Annual General Meeting on 14 November 2025.

Authorised for lodgement by the Lendlease Group Disclosure Committee.

ENDS

FOR FURTHER INFORMATION, PLEASE CONTACT:

Investors:

Michael Vercoe

Head of Investor Relations

Mob: +61 488 245 205

michael.vercoe@lendlease.com

Media:

Tessie Vanderwert

General Manager, Corporate Affairs

Mob: +61 428 483 828

tessie.vanderwert@lendlease.com

Lendlease Corporation Limited ABN 32 000 226 228 and
Lendlease Responsible Entity Limited ABN 72 122 883 185 AFS Licence 308983
as responsible entity for **Lendlease Trust** ABN 39 944 184 773 ARSN 128 052 595

Level 14, Tower Three, International Towers Sydney, Exchange Place, 300 Barangaroo Ave, Barangaroo NSW Australia
Telephone +61 2 9236 6111 | Facsimile +61 2 9252 2192 | www.lendlease.com