

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.

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FOR FURTHER INFORMATION, PLEASE CONTACT:

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