

14 October 2022

Appointment and Resignation of Company Secretary

Abacus Property Group (ASX: ABP) is pleased to announce that Ms Belinda Cleminson has been appointed and Ms Rebecca Pierro has resigned as Company Secretary, effective from 14 October 2022.

For the purposes of ASX Listing Rule 12.6, Belinda Cleminson will be responsible for communication with the ASX in relation to Listing Rule matters.

END

INVESTOR & MEDIA ENQUIRIES

Cynthia Rouse

Head of Investor Relations and Corporate Communications

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Authorised for release by Belinda Cleminson, Company Secretary

ASX: ABP