



24 December 2025

ASX Market Announcements Office
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By E-Lodgement

RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board of Acumentis Group Limited (ASX: ACU) ("Acumentis") advises that Meera De Almada-John has resigned as Chief Financial Officer and Company Secretary effective 24th December 2025.

The Company has commenced a process to identify a suitable replacement. An announcement regarding an interim or permanent appointment to the CFO and Company Secretary roles will be made in due course in accordance with ASX Listing Rule 3.16.1.

Mr Sleiman Majdoub has agreed to act as the interim Company Secretary. Mr Majdoub is a qualified solicitor with experience in the corporate and commercial sector. Sleiman graduated with a Bachelor of Laws and a Bachelor of Commerce from Macquarie University. He has significant experience in advising and assisting ASX listed companies with their reporting, company secretarial and compliance requirements along with in house legal support. Mr Majdoub is currently company secretary of ASX listed Strickland Metals Limited (ASX:STK).

For the purpose of ASX Listing Rule 12.6, Acumentis confirms that Sleiman Majdoub will be responsible for communication with ASX.

This announcement was authorised for release by the Chairman of the Company, Mr Ketih Perrett.

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About Acumentis

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