



Aspen Group Limited
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ASX ANNOUNCEMENT

18 September 2024

Aspen Group Board Changes

Aspen Group Limited ("Aspen") is pleased to announce the appointment of John Freedman as an Independent Non-executive Director to the board, effective 25 September 2024.

John is currently a Non-executive Director of privately-held aged care group, Advantaged Care Group, and the not-for-profit, My Foundations Youth Housing, which provides low-cost housing for young people in metropolitan Sydney and country NSW. He was formerly CFO of Aveo Group, EGM Finance of Lendlease Investment Management Australia, and Head of Real Estate Equities Research at UBS, where he worked for 15 years. John holds a Bachelor of Business (UTS) and Master of Real Estate (UNSW).

Mr Clive Appleton said "John brings broad and relevant experience in finance and real estate and has a genuine interest in helping solve Australia's affordable housing issues. We very much look forward to his contribution to Aspen's future growth".

Mr Appleton intends to retire from the Board as Chairman and Director, post Aspen's 2024 AGM. The Board intends to appoint non-executive director Mr Guy Farrands as Chairman.

Mr Freedman will stand for election by the shareholders at Aspen's 2024 AGM in accordance with Aspen's constitution and ASX listing rules.

Announcement authorised by the Board of Aspen Group Limited.

END

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