

## ASX CODE

AXI

## ISSUED CAPITAL

Ordinary Shares  
432.7 M

## CONTACT

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1 May 2024

## ASX ANNOUNCEMENT

### MR JAMES SERVICE AM AND MS TRACY LE APPOINTED TO AXIOM BOARD

**Sydney, Australia, 1 May 2024: Axiom Properties Limited (ASX:AXI)** is delighted to announce the appointments of Mr James Service AM and Ms Tracy Le as non-executive directors with effect from today.

Mr Service AM and Ms Le will stand for election at Axiom's Annual General Meeting currently scheduled for 20 November 2024.

Axiom Chairman, Mr Ian Laurance AM said: "Following on from the Company's strategic update in October 2023 and the creation of the PropTech division, strengthening the property technology expertise of the Board as well as its independence has been an area of focus of mine as Chairman."

"James brings almost forty years of long standing institutional, corporate and government relationships to Axiom. We welcome his extensive experience in all sectors of property including investment, development, construction and management to the board."

"Tracy's previous experiences working at PEXA and now Banyan Software provides the refreshed board with the PropTech expertise needed to support the executive team in implementing their PropTech strategy. We look forward to her joining us on this journey and the invaluable unique set of skills, experiences and perspective that she brings to our business."

#### James Service AM

James has been the Group Managing Director of the JGS Property Group since 1989. JGS Property is an independent advisor in the property investment and project delivery sector. He has extensive direct experience in all sectors of property advice including investment, development, project delivery, construction and asset management. James has more than 30 years' experience as a company director serving on boards in the private, public and not for profit sectors.

Mr. Service is currently a director of private companies in the property, PropTech and not for profit sectors.

He was Chairman ACT Building and Construction Industry Training Fund Authority from inception until 2020 and Chairman of Canberra Tourism and Events Corporation for 6 years until 2001.

In 2017 Mr. Service was made a member of the Order of Australia (AM).

#### Tracy Le

Tracy Le is a seasoned commercial and strategic leader with over two decades of experience in driving growth and innovation through investment, technology, and data. With a Bachelor of Business, qualifications as a Chartered Accountant, a Master of Applied Finance, and Graduate of the Australian Institute of Company Directors (GAICD), Tracy possesses a robust foundation in finance, strategy and governance.

Currently serving as the Director of M&A for Banyan Software driving its expansion into the Asia Pacific region, Tracy leads initiatives to identify, evaluate, and execute investments in mission-critical software businesses. Her strategic planning expertise encompasses market alignment, and portfolio construction, ensuring sustainable growth and value creation.

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Prior to her role at Banyan Software, Tracy held senior executive positions at PEXA Group, an ASX-listed technology company. Here, she spearheaded the establishment of PEXA Insights, a growing business unit focused on data-driven insights for the property sector. Additionally, she established PEXA's ambitious M&A program, completing multiple strategic transactions during her time there.

Tracy's industry expertise extends to the proptech sector, where she serves as a mentor for REACH Australia, the country's first proptech-focused accelerator program. Her contributions to early-stage property-related technology companies underscore her commitment to fostering innovation and driving positive change within the industry.

Authorised for release by the Board.

#### About Axiom Properties Ltd

Axiom Properties Ltd is a property development and investment business focused on developing and delivering quality property and technology solutions. Axiom's principal objective is to create long term value for shareholders by creating a well-respected property development and technology investment company that consistently delivers above industry returns on capital.

For more information please contact:

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