

ASX ANNOUNCEMENT

13 September 2021

Lendlease appoints Nicholas Collishaw to the Board

Lendlease today announced the appointment of Nicholas Collishaw to the Board as an independent Non Executive Director, effective 1 December 2021.

Based in Sydney, Mr Collishaw is an experienced property executive and non executive director with more than 40 years' expertise gained across Lendlease's core segments of Development, Construction and Investments. During his career he has overseen the development and delivery of a number of significant and ground-breaking projects across the commercial, industrial and retail sectors.

Mr Collishaw currently serves as the joint Chief Executive Officer of Lincoln Place Pty Ltd, a boutique funds management entity focussed on affordable retirement accommodation, and is Chairman of ASX-listed hospitality group, Redcape Hotel Group. Until his recent retirement, he was a non-executive director of ASX-listed investment manager, Centuria Capital.

Mr Collishaw's executive career comprised a number of high-profile roles including Centuria Capital's Chief Executive Officer of Listed Property. Prior to this role, Mr Collishaw spent eight years at Mirvac Group serving as the Chief Executive Officer and Managing Director between 2008 and 2012. He also held senior leadership positions at James Fielding Group where he was Executive Director and Head of Property, Deutsche Industrial Trust and Paladin Commercial Trust.

Lendlease Chairman Michael Ullmer said, "I am delighted that Nick is joining the Lendlease Board. He has deep executive expertise across property development, construction and investment. Nick's appointment is consistent with our focus in recent appointments on identifying Non Executive Directors with significant skills in our core operating segments to complement the existing composition of the Board."

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Authorised for lodgement by Lendlease Group's Disclosure Committee

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