

30 August 2019

## Chair Succession

Abacus Property Group (“Abacus”) (ASX:ABP) today announced that Mr John Thame will retire as Chair of the Board effective today. As previously announced, he will be succeeded as Chair by current non-executive director Mrs Myra Salkinder.

The Board of Directors and management, all sincerely thank John for his significant contribution and dedication to Abacus since its inception in 2002.

The Board has nominated current non-executive director Mr Mark Haberlin as the Lead Independent Director.

The Company’s Notice of Meeting for the 2019 AGM will be released to the ASX in October.

END

### INVESTOR & MEDIA ENQUIRIES

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