

The Manager Company Announcements Australian Securities Exchange Level 5, 20 Bridge Street SYDNEY NSW 2000 By E-Lodgement

01 May 2020

Appointment of Director & Company Secretary

RESA Group Limited (ASX:RE1) (Formerly iBuyNew Group Limited (ASX: IBN))

RESA Group is pleased to announce the appointment of Andrew Jensen as a Non-Executive Director, effective today.

Andrew is currently the Chief Operating Officer of The Agency and has previously been a Director of RESA Group. Andrew has extensive knowledge in the management of all aspects of finance with strong commercial, strategic, M&A, and change management experience. He has financially led companies engaged in various fields including real estate, financial services, telecommunications and the franchising sectors both in Australia and Internationally.

RESA Group is also please to announce the appointment of Abby Macnish Niven as Company Secretary. Abby holds degrees in Commerce and Science, is a CFA Charterholder and has over 15 years' experience in investments and equity markets.

CEO Bill Nikolouzakis said: "On behalf of the Board, I am excited to welcome Andrew back as a Non-Executive Director, and to welcome Abby Macnish Niven as Company Secretary, and look forward to their involvement as the Company continues to progress opportunities."

Authorised for release by the board

Ends

Bill Nikolouzakis

CEO and Executive Director

RESA Group Limited (Formerly iBuyNew Group Limited)

P: 1300 851 017