

13 April 2021

ASX Market Announcements Office
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By E-Lodgement

APPOINTMENT OF LES WOZNICZKA AS NON-EXECUTIVE DIRECTOR

Effective 13 April 2021, Acumentis Group Limited (ASX: ACU) ("the Company") appointed Mr Les Wozniczka as a Non-Executive Director.

Keith Perrett, Chair of Acumentis, welcomed Les stating that "I'm pleased that one of our major shareholders, who has strongly backed the Company over many years, will now be able to bring his extensive experience to the board as a non-executive director. We look forward to working with Les on strategic initiatives to further advance our growth trajectory."

Les Wozniczka has been an active private investor since retiring as Chief Executive of Futuris Corporation in 2008 and currently holds a 12.46% stake in Acumentis Group Limited.

He has been a director of public companies and is experienced in the management of regulated entities.

Prior to Futuris Corporation, Les was a founding shareholder in Corporate Governance International, a partner in The Partners Group offering corporate advice, a Potter Partners partner and investment banker and international currency and bond manager.

Les has an MBA and BSc (Psych) from UNSW and DipEd from the University of Adelaide.

John Wise
Company Secretary
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About Acumentis

Acumentis is entrusted to provide commercial and residential valuations, research and property advice to many thousands of homeowners, investors, developers and lenders. The company offers property valuation, insurance valuation and advisory services to clients including major banks and financial institutions, property developers, property trusts, government, lawyers, accountants, real estate agents and major and independent retailers. With 40 offices and more than 300 staff in metropolitan and regional locations around the country, Acumentis is Australia's only independent, locally owned, ASX-listed property valuation company.