

McGrath Board Renewal

28 January 2022 - McGrath Limited (ASX: MEA) (**McGrath** or the **Company**) today announced the appointment of Juliana Nguyen as a Non-Executive Director, effective today, and the retirement of Andrew Robinson as a Non-Executive Director, effective 18 February 2022.

Juliana has over 20 years international experience in marketing, advertising, commercial and general management roles across a wide range of industries with companies at different stages of growth, from large multinationals to founder-led technology companies in Australia, Asia Pacific, Europe and the US.

Juliana is a versatile, customer centric leader, specialising in transforming brands and businesses, with previous positions, including Regional Marketing Director, APAC at Airbnb; Marketing Director, ANZ at Nike; Global Chief Marketing Officer at N26 and Managing Director, Vietnam at TBWA\Worldwide. Juliana holds a Bachelor of Business from the University of Technology, Sydney.

McGrath Chair, Peter Lewis, said “We are excited to welcome Juliana with her skills and experience to the Board and very much look forward to her contribution in the next stage of McGrath growth.

“I would also like to acknowledge and thank Andrew for his very valuable contribution to the Board and Company since his appointment in February 2018, and we wish him well in his future endeavours.

“This change in the Board is part of the ongoing Board renewal program that we referenced as being underway at the recent general meeting of shareholders,” said Mr Lewis.

Founder and Executive Director John McGrath said, “It is a great pleasure to welcome Juliana to our Board. Not only does she have great general business acumen, but her marketing and brand skills and insights will be invaluable additions to our team. I also thank Andrew for his service to our Company and wish him the best for the future.” he added.

Ms. Nguyen said, “I am delighted to join the Board of McGrath, Australia’s leading real estate brand, as it experiences this next phase of growth.”

Mr. Robinson said, “It has been an honour to have been a director of this market leader and I wish the Board and the Company all the best for the future.”

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Authorised for release by McGrath Board of Directors.

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About McGrath:

McGrath Limited (**ASX: MEA**) has grown to be an integrated real estate services business, offering agency sales, property management, mortgage broking and career training services. McGrath Estate Agents currently has 108 offices located throughout the East Coast of Australia. For further information, please visit www.mcgrath.com.au.