



ASX Announcement 6 December 2023
Income Asset Management (IAM)

Income Asset Management Group Limited (ASX: IAM) (“IAM” or “Company”) advises that non-executive director Fiona Dunn has resigned from the Company’s Board, effective 5 December 2023, in order to pursue other business interests.

Commenting on her departure, Ms Dunn said: “I am grateful for the opportunity to have served on the IAM Board and wish the Company every success for the future.”

IAM Chair, John Nantes, said: “We are grateful to Fiona for her contribution to the Board and her leadership of the Audit Committee in particular. We wish her well in her future endeavours.”

This announcement was approved for lodgement with ASX by the IAM Chair.

For more information, please contact:

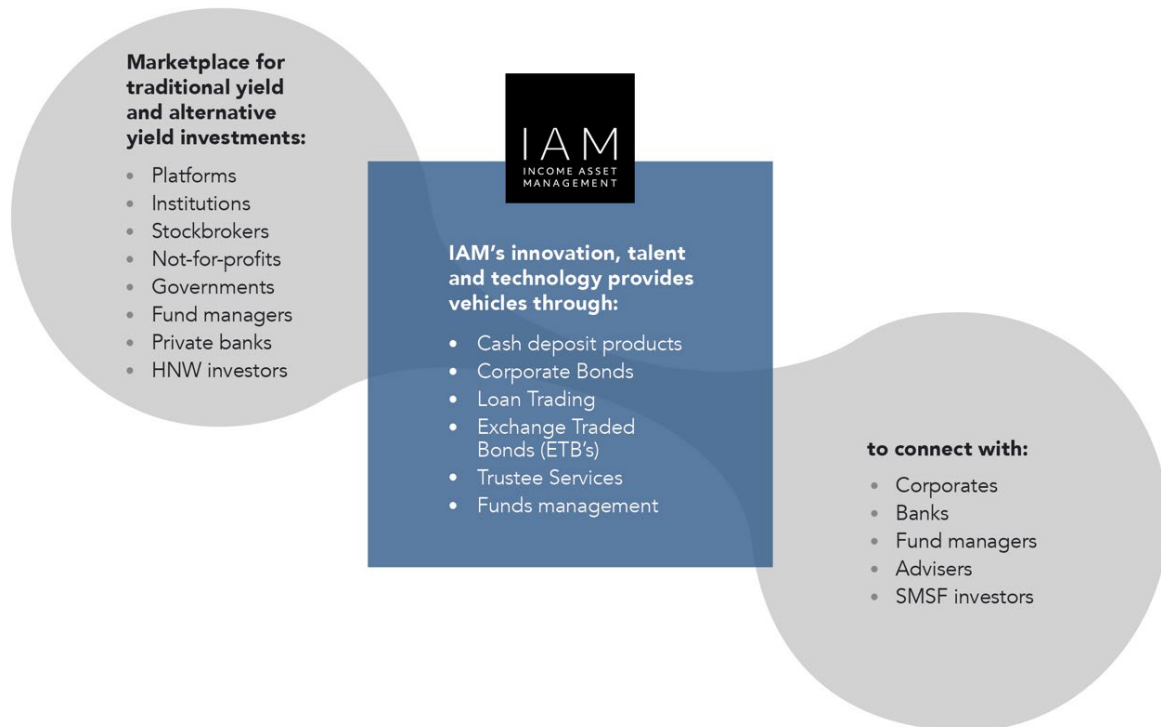
Jon Lechte, CEO

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About Income Asset Management Group Ltd. (IAM) (ASX: IAM)



Income Asset Management Group Ltd (ASX: IAM), (**IAM**), has seen tremendous growth into a sophisticated investing solution. The Group delivers unique solutions in Cash, Bonds and Funds Management for sophisticated investors and professional investment managers.

Our vision is to be a leading player in the Australian capital markets, providing innovative and client-focused solutions for investors. We are a traditional investment firm with real clients and robust governance and compliance, reporting to ASX, AUSTRAC and ASIC for regulatory obligations. Our direct investment services include deposits, loans, and both listed and unlisted fixed-income securities. Our Funds Management business includes internal capabilities within Fixed Income, as well as incubates affiliated managers, marketing these capabilities across retail, wholesale and institutional channels. We also own Trustees Australia Limited, an authorised Responsible Entity, regulated by ASIC.

Income Asset Management Group Limited ACN 010 653 862;

IAM Capital Markets Limited ACN 111 273 048 | AFSL 283119;

IAM Cash Markets Pty Ltd ACN 164 806 357 corporate authorised representative (no. 001295506) of AFSL 283119;

Trustees Australia Limited ACN 010 579 058 | AFSL 260038; and,

IAM Funds Pty Ltd ACN 643 600 088 corporate authorised representative of (no. 001296921) of AFSL 260038