

**ASX Release (ASX Code: LHM)****15 January 2024**

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**DIRECTOR RESIGNATION – GRANT ARCHIBALD**

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Land & Homes Group Limited wishes to advise that Mr Grant Archibald has tendered his resignation as a Director of the Company effective 15 January 2024.

The Company extends its gratitude to Mr Archibald, who has been a long serving director, for his service and contribution to the Company over many years and wishes him every success with his future endeavours.

Authorised by the Company Secretary.

For further information please contact:  
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