

ASX ANNOUNCEMENT

12 June 2024

Appointment of new Company Secretary – Duncan Cornish

Eumundi Group Limited is pleased to advise the appointment of Mr Duncan Patrick Cornish as Company Secretary effective from 17 June 2024.

Mr. Cornish is a Chartered Accountant with significant experience as a public company CFO and Company Secretary. He has more than 35 years' experience in the accountancy profession including with the accountancy firms Ernst & Young and PricewaterhouseCoopers. He has extensive experience in all aspects of company financial reporting, corporate regulatory and governance areas, business acquisition and disposal due diligence, initial public offerings and capital raisings and has served as CFO and/or Company Secretary of several Australian and Canadian public companies. Mr. Cornish is an Australian resident and will be the person responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

Eumundi's Chairman, Joe Ganim said: " *We are very pleased to welcome Duncan as Company Secretary as we move to further grow the success of our business activities in the forthcoming years*".

The current Company Secretary, Ms Leni Pia Stanley retires on 30 June 2024.

Eumundi's Chairman, Joe Ganim said: " *We want to thank Leni for her valuable contribution to Eumundi during her tenure as Company Secretary since 2004 and wish her all the best for the future*".

Authorised by the Board