

ASX release

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APPOINTMENT OF EXECUTIVE DIRECTOR

Desane Group Holdings Limited (ASX: DGH) ("the Company" or "Desane") is pleased to announce that Mr Jack Sciara has been appointed an Executive Director, effective today.

Mr Sciara continues in the role of the Group's Chief Financial Officer and Joint Company Secretary.

Mr Sciara has been an employee of Desane since 2001 and Company Secretary since 2016. He has over 25 years' experience in corporate accounting, finance, taxation and business management.

Desane's Chairman, Prof. John Sheehan AM, said:

"The Board and Desane's management team are excited to welcome Jack as Executive Director and CFO and look forward to the positive contribution he will undoubtedly make to the Company's asset growth and shareholder value. I am confident Jack's extensive experience, leadership and commitment will strengthen Desane's future growth."

For further information, please visit www.desane.com.au or please contact:

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ABOUT DESANE:

Desane Group Holdings Limited is a leading property investment and development company, based in Sydney, Australia. Integrity, work ethic and a commitment to excellence underpins the basis of Desane's long-term vision of ensuring maximum value for its shareholders.