

27 September 2024

## Change of Company Secretary

Lendlease Group advises that Ms Wendy Lee has resigned as Company Secretary effective today. The Board wishes to extend their sincere thanks to Ms Lee for her services to the Group over 15 years.

Lendlease Group Chief Legal Officer Ms Karen Pedersen has been appointed as Company Secretary, effective immediately. Ms Pedersen will continue to be a person responsible for communications with the ASX in relation to Listing Rule matters under Listing Rule 12.6.

**ENDS**

FOR FURTHER INFORMATION, PLEASE CONTACT:

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***Authorised for lodgement by the Lendlease Group Disclosure Committee***