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ASX Market Announcements Office
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By E-Lodgement

APPOINTMENT OF ROD OWEN-JONES AS NON-EXECUTIVE DIRECTOR

Acumentis Group Limited (ASX: ACU) (“the Company”) is pleased to announce the appointment of Mr Rod Owen-Jones as a Non-Executive Director with effect from 1 February 2025.

Rod brings a wealth of experience across property operations, development and investment, infrastructure and finance sectors accumulated over 20+ years within real estate and infrastructure markets.

Rod’s career spans management and executive roles across many significant organisations including JLL, Dexus, AMP Capital and Centuria Healthcare.

He is an AICD Graduate and experienced in working on boards and sub-committees across strategy, operational, risk and financial matters.

Rod is highly motivated and has a track record of delivering on objectives no more acutely demonstrated than as a member of the Australian Men’s Water Polo team at the Sydney 2000 Olympic Games.

Previous Non-Executive Roles

- Non-executive director of Principal Healthcare Finance Trust (PHFT)
- Non-executive director at Arrow Systems (Tasmanian Mental Health Group)
- Non-executive director at Blue Cross Group (Victorian Aged Care Business)
- Alternate non-executive director and committee member at Opal Aged Care (DAC Finance & PHFT)

Qualifications

- Graduate of AICD
- Graduate Diploma in Commercial Asset Management (Property Council of Australia)
- Graduate Diploma in Finance & Investment (Securities Institute of Australia)
- Bachelor of Construction Management & Economics (University of Canberra)

ASX ANNOUNCEMENT

Acumentis Group Limited (ASX: ACU)



Rod's appointment returns the Company board to 4 non-executive directors plus the managing director having dropped to 3 non-executive directors plus the managing director following the resignation of Andrea Staines on 22 October 2024.

Chairman comments

Keith Perret, Chair of Acumentis, said: *"I am delighted to welcome Rod to the Acumentis Board. With his vast experience within the property industry he will be a great assistance to the company as it continues to execute its strategies for further growth and diversification."*

John Wise

Company Secretary

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