

– ASX Release –

Company Secretary Appointment

Directors of London City Equities Limited announce the appointment of Mr Michael W Field as Company Secretary. The company has known Mr Field and his skills for a number of years. They are pleased to have him join the team, especially at a time when the group is busy with strong stock-market conditions and active operational work, including legal court involvement.

The appointment is also designed to release Mr Louis Joseph, the current Company Secretary, from his secretarial tasks and provide Louis with more direct focus on the company's various activities as a long standing continuing non-Executive Director.

Mr Field is a Chartered Accountant. He holds a Bachelor Degree in Science and Master's Degrees in Commerce and also Business Administration. His experience includes managerial and analytical roles in military and commercial activities in Australia and overseas. The Board believes his experience complements the skills held by the three Board Directors.

For and on behalf of Directors



Peter EJ Murray
Chairman of Directors

7 February 2025