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By E-Lodgement

RESIGNATION OF ROD OWEN-JONES AS NON-EXECUTIVE DIRECTOR

Acumentis Group Limited (ASX:ACU) (“Acumentis” or the “Company”) advises that Mr Rod Owen-Jones has resigned as a Non-Executive Director of the Company. This is due to Rod accepting a senior executive role with a listed Australian property funds manager.

Due to the significant nature of Rod’s new role he is prevented from holding directorships of unrelated companies and accordingly Rod has reluctantly resigned from his Non-Executive Director position with Acumentis.

The Company wishes Rod all the best in his new role now heading up a number of listed and unlisted property trusts.

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About Acumentis

Acumentis is entrusted to provide commercial and residential valuations, research and property advice to many thousands of homeowners, investors, developers and lenders. The company offers property valuation, insurance valuation and advisory services to clients including major banks and financial institutions, property developers, property trusts, government, lawyers, accountants, real estate agents and major and independent retailers. With 45 offices and more than 300 staff in metropolitan and regional locations around the country, Acumentis is Australia’s only independent, locally owned, ASX-listed property valuation company.