



ASX RELEASE

1 JULY 2025

CHANGE OF COMPANY SECRETARY

Abacus Group (ASX:ABG) advises, in accordance with ASX Listing Rule 3.16.1, that Ms Lucy Spenceley will be appointed as Company Secretary, effective immediately.

For the purposes of ASX Listing Rule 12.6, Ms Spenceley will be the primary person responsible for communications with ASX in relation to Listing Rule matters.

Ms Lucy Rowe has notified the Board of her resignation as Company Secretary. The Company thanks Ms Rowe for her support of the Board during her time with the Company.

INVESTOR & MEDIA ENQUIRIES

Cynthia Rouse
Executive General Manager
Investor Relations and Corporate Communications
+61 2 9253 8600

Authorised for release by the Abacus Group Board ASX:ABG