



11 August 2025

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Level 4, 35 Boundary Street  
South Brisbane QLD 4101

GPO Box 1776  
Brisbane QLD 4001

Telephone: 1300 882 401  
[www.acumentis.com.au](http://www.acumentis.com.au)

By E-Lodgement

### **APPOINTMENT OF MICHAEL WILDE AS NON-EXECUTIVE DIRECTOR**

Acumentis Group Limited (ASX: ACU) (“the Company”) is pleased to announce the appointment of Mr Michael Wilde as a Non-Executive Director with effect from 11 August 2025.

Michael Wilde has over 25 years of investment management, financial markets and accounting experience in the global real estate industry. He is currently the Chief Financial Officer of Castlerock Property and oversees their finance, IT and HR functions.

Prior to his current executive position, Michael was Group Chief Financial Officer for 10 years at the ASX Listed Cromwell Property Group, including a period when he was Acting Chief Executive Officer. During his tenure at Cromwell Property Group he was involved in growing the business to overseeing \$12 billion of funds under management located throughout Australia, New Zealand, Singapore and Europe. While at Cromwell, Michael held executive director positions on various unlisted subsidiary boards as well as being an executive director of the manager of Cromwell's Singapore Listed REIT.

Michael holds a Bachelor of Commerce and a Bachelor of Science and is a member of the Chartered Accountants Institute of Australia and New Zealand as well as a member of the Governance Institute of Australia.

#### **Chairman and Managing Director Comments**

**Keith Perret**, Chair of Acumentis, said: *“I am delighted to welcome Michael Wilde to the Board of Acumentis. Michael brings a wealth of knowledge and experience to the board particularly in the real estate and funds management sectors as well as excellent financial reporting, governance and assurance skills.”*

**Timothy Rabbit**, Managing Director of Acumentis, said: *“We look forward to Michael’s contribution as we continue to drive revenue growth and diversification across the Acumentis business.”*

John Wise  
Company Secretary  
1300 882 401  
email: [john.wise@acumentis.com.au](mailto:john.wise@acumentis.com.au)

#### **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.