

ASX Release

24 May 2022

BOARD CHANGES

Victory Offices Limited (ASX.**VOL**)(**the Company**) announces that The Hon Steve Bracks AC has resigned as Independent Non-Executive Director & Chair of the Company effective today and that Mr Dan Baxter has been appointed Chair effective today.

Ms Kelly Humphreys also resigned as Independent Non-Executive Director effective today.

Managing Director, Dan Baxter said, "on behalf of the Directors and the Management team, I would like to thank Steve and Kelly for their valuable contributions and wish them all the best."

This release was authorised by the Board of Directors.

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For further information contact:

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About Victory Offices Limited

Victory Offices Limited are the industry leaders in providing premium office spaces across Australia, specialising in providing a vast range of flexible workspace solutions to all business sizes. Continually recognised for service excellence and innovation, Victory Offices Limited strategically expand their portfolio of locations in premium Grade A buildings across Melbourne, Sydney, Brisbane, Perth and Canberra.

Victory Offices Limited are a customer centric business that is built and developed around the Members of the Victory Community and seek to 'incubate' each and every Member throughout their journey by truly exceeding the benchmark and their expectations of partnering with a leading flexible workspace solution.

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