

15 November 2022

**ASX RELEASE
AVJENNINGS LIMITED
(ASX: AVJ)
APPOINTMENT OF CHIEF FINANCIAL OFFICER**

AVJennings Limited [ASX: AVJ] announced today the appointment of Ms Shanna Souter as the Company's new Chief Financial Officer.

Joining AVJennings on 20 February 2023, Ms Souter has over 20 years' experience with over 14 of those in the property industry holding senior management roles. For the last 11 years she has been at Mirvac, where most recently she held the role of GM, Finance and Operations, Residential overseeing a wide range of finance and operational activities across its residential business. She also held previous roles within its construction business and as the Head of Internal Audit. She has also held roles at Brookfield Infrastructure and EY.

AVJennings' CEO and Managing Director, Philip Kearns, AM said "Shanna has a strong track record of transformation, stakeholder management and building high performing teams which will fit in very well with the Company's ambition and strategic direction. We look forward to welcoming Shanna to the AVJennings team".

Notice of this appointment is hereby provided in accordance with ASX Listing Rule requirements (Rule 3.16.1).

This announcement was authorised for release to the market by Carl Thompson, Company Secretary of AVJennings Limited.

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