

ASX Announcement | 2 August 2024 DomaCom Limited (ASX: DCL)

DomaCom Board Resignation

Highlights

Non-executive Director George Paxton has resigned from the Board.

DomaCom Limited (ASX:DCL) ('**DomaCom'** or '**Company'**) announces the resignation of Non-executive Director George Paxton from the Board with immediate effect.

George has brought drive, expertise and his unique skill set to the business over his time on DomaCom's Board. He has been a Director of DomaCom for almost 5 years, a period that has seen our most significant growth of Funds Under Management (FUM) and Revenues. In that time we have enjoyed FUM growth of 260% and an associated substantial increase in our monthly management fees. George has decided to resign to focus upon his other business interests.

DomaCom CEO, Steve James commented, "We would like to thank George for his commitment and drive over a significant period of time. His knowledge and expertise have been invaluable as DomaCom has grown. We wish him well in his future endeavours.

DomaCom is carrying out a significant review and internal restructure, repositioning itself towards a broader range of assets. We will keep the market updated as this progresses."

This announcement has been authorised for release to the market by Company Secretary Philip Chard.

End

For further information, please contact:

DomaCom Limited Philip Chard

Company Secretary M: (+61) 424 814 156

E: philip.chard@domacom.com.au



About DomaCom

DomaCom Limited (ASX:DCL) is the operator of an innovative managed investments platform for a wide range of assets across wholesale and retail markets. The platform offers investors and financial advisers easy access, reporting and transparency with comparatively lower minimum investments and competitive costs and structures. Investments on the platform can include a range of unique assets from agriculture, energy, securities, commercial and residential property.

As a leader in the Australian financial sector, DomaCom has a reputation for innovative structures and making portfolio diversification a reality for investors.

To learn more, please visit: www.domacom.com.au