

ASX Announcement | 16 April 2025
Assetora Limited

**RETIREMENT AND NOMINATION OF REPLACEMENT TRUSTEE AND
RESPONSIBLE ENTITY OF THE DOMACOM FUND**

Assetora Limited (ASX: AOH) advises that Melbourne Securities Corporation Ltd (MSC), the current trustee and responsible entity (RE) of the DomaCom Fund (ARSN 167 020 626) (the *Fund*), has formally informed Assetora Australia Limited (ABN 33 153 951 770) (the *Manager*) of its intent to retire, in accordance with the Fund's Constitution and the *Corporations Act 2001* (Cth).

The proposed retirement is designed to provide unitholders in the Fund with the opportunity to decide on the future of the Fund at a meeting of unitholders for the purpose of considering passing a resolution to choose a new trustee and responsible entity.

In accordance with the Management Agreement with MSC, the *Manager* has nominated itself as an option for investors to consider as the replacement RE. The *Manager* holds Australian Financial Services Licence No. 444365 and is appropriately licensed to assume the role, subject to approval by unitholders.

The *Manager* is well positioned to assume the role of trustee and responsible entity of the *Fund*, drawing on its extensive experience and deep understanding as the current investment manager. This transition will streamline the operations of both the business and the *Fund* - an innovative and highly specialised fractional property investment vehicle - while supporting its long-term success, stability, and growth.

This announcement has been authorised for release to the ASX by the Board of Assetora Limited.

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For further information, please contact:

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About Assetora

Assetora Limited 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, Assetora has a reputation for innovative structures and making portfolio diversification a reality for investors.

To learn more, please visit: assetora.com