

ASX ANNOUNCEMENT SIMONDS GROUP LTD

21 August 2025

Appointment of Independent Non-Executive Director

Simonds Group Limited (**ASX:SIO**) (**Simonds** or **Company**) is pleased to announce the appointment of the Hon. Michael Sukkar as an Independent Non-Executive Director.

A former Federal Minister, Mr Sukkar served as Housing Minister and Assistant Treasurer between 2019 and 2022. Before entering politics, Mr Sukkar practiced as a tax lawyer.

The appointment of Mr Sukkar follows a comprehensive process by the Simonds Board to broaden its skill base while continuing to enhance its independence.

Executive Chair & CEO, Mr Rhett Simonds said:

"As a former Federal Housing Minister, Michael Sukkar brings a wealth of expertise in government policy and a deep appreciation of the challenges confronting our sector. His comprehensive understanding of housing policy, the structural challenges facing Australia's housing market and the critical policy debates ahead will be invaluable as Simonds Homes continues to play an active role as one of the nation's oldest and largest home builders."

Simonds looks forward to working with all levels of government across Australia to contribute solutions to the significant challenges facing housing in our country."

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Authorised for lodgment by the Simonds Group Limited Board of Directors.