

Sydney, Australia 13 August 2021

Changes to Board

Property Connect Holdings Limited (ASX:PCH) wishes to advise that Mr David Nolan has resigned from the Board of the Company as a Non-Executive Director and as Company Secretary due to increasing personal commitments.

The Board thanks Mr Nolan for his valuable contribution to the Company since joining the Board in 2017. Mr Nolan remains a significant shareholder of the Company.

Mr Gerardo Incollingo is pleased to join the Board as a Non-Executive Director and as Company Secretary. Mr Incollingo has over 25 years' experience as a Certified Practicing Accountant and business advisor. Mr Incollingo has a wealth of experience as a past Company Secretary of various Australian publicly listed companies including IQX Investments Ltd (NSX:IQX), The IQ Group Global Ltd (NSX:IQG), IQ3 Ltd (ASX:IQ3) and Farmaforce Ltd (ASX:FFC).

This announcement has been authorised for release by the Board of Directors.

For more information, please contact:

Gerardo Incollingo
Company Secretary
gerry@lcpartners.com
+ 0434 593 761