

21 January 2025

ASX RELEASE**AVJennings Limited (ASX:AVJ)****Mr Bobby Chin, Director**

AVJennings Limited (ASX: AVJ or the Company) wishes to advise that Bobby Chin, who is also a director of Ho Bee Land Limited (HBL) has advised the AVJ Board that he will recuse himself from all discussions and deliberations in relation to the AVID proposal to acquire AVJ (advised to the market on 27 November 2024) and the HBL proposal to acquire AVJ (advised to the market on 15 January 2025).

Mr Chin has also advised that he has absented himself from HBL Board discussions on the HBL proposal in relation to AVJ, and that he has not been involved in prior AVJ Board discussions in relation to the HBL proposal.

Mr Chin will also recuse himself from all discussions and deliberations of the AVJ Board in relation to future proposals to acquire AVJ for so long as the conflict of interest subsists.

This announcement has been approved and authorised for release to the ASX by the Company Secretary of AVJennings Limited.

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