

ASX Announcement

1 February 2024

## **APPOINTMENT OF COMPANY SECRETARY**

Rent.com.au Limited (ASX:RNT) ('Rent.com.au' or 'the Company'), Australia's website made for renters is pleased to announce that, in accordance with ASX Listing Rule 3.16.1, Ms Karen Koh has been appointed as Joint Company Secretary, effective immediately.

Ms Koh is a member of CPA Australia and has a Certificate in Governance Practice from the Governance Institute of Australia. Karen has more than 20 years' experience predominantly in ASX-listed environments, including the last 8 years at Rent.com.au where she is the Financial Controller.

Mr Jan Ferreira continues in his role as a Joint Company Secretary.

Mr Ferreira and Ms Koh will be jointly responsible for communications with ASX in relation to Listing Rule matters in accordance with ASX Listing Rule 12.6 effective immediately.

This announcement is authorised for release by the Board of Rent.com.au Limited