

## ASX Announcement | 30 April 2024 DomaCom Limited (ASX: DCL)

### DomaCom Board Renewal Process

#### Highlights

- DomaCom undertakes Board reorganisation, as it repositions the business for future growth.
- Non-executive Directors Grahame Evans, Angela Williams and Hilal Yassine have resigned from the Board.
- Executive Director Ross Laidlaw has resigned as a Director and has moved to the role of Chief Operating Officer.

DomaCom Limited (ASX:DCL) (**'DomaCom'** or **'Company'**) is able to announce significant changes to the Board of Directors. As part of repositioning the business for future growth, Non-executive Directors Grahame Evans, Angela Williams and Hilal Yassine have resigned from the Board. Executive Director Ross Laidlaw has resigned as a Director and has moved to the role of Chief Operating Officer. These resignations have been made with immediate effect.

Each of the abovementioned four directors has brought unique skill sets and expertise to the business over their time on DomaCom's Board. Grahame has been a Director for over 11 years overseeing the growth of the business, both as Chairman and as an Independent Non-Executive Director. Grahame has resigned for his own personal reasons after many years with DomaCom. The resignation is not as a result of a Board reorganisation and was driven by Grahame.

Angela has provided marketing insight and helped steer the successful rebranding of the Company. Hilal has provided insight and support as DomaCom looked to enter new market segments. Ross will now, going forward, continue to provide commercial and operational expertise in the executive role of Chief Operating Officer.

**DomaCom Chairman, John Hewson commented,** "We would like to thank each of the departing Directors for their commitment and drive over a significant period of time. Their combined knowledge and expertise has been invaluable as DomaCom has grown. We are sad to see them go and we wish them well in their future endeavours.

We believe a smaller Board is consistent with our over-riding commitment to better focus our resources in a concerted effort to drive the business forward.

This Board restructure is just one part of a detailed review of all aspects of the DomaCom business. I now look forward to announcing further initiatives aimed at putting DomaCom on a sustainable footing in due course.”

This announcement has been authorised for release to the market by Company Secretary Philip Chard.

**End**

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**About DomaCom**

DomaCom Limited (ASX:DCL) 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, DomaCom has a reputation for innovative structures and making portfolio diversification a reality for investors.

To learn more, please visit: [www.domacom.com.au](http://www.domacom.com.au)