

ASX Announcement



27 September 2024

Change of Company Secretary

Lendlease Group advises that Ms Wendy Lee has resigned as Company Secretary effective today. The Board wishes to extend their sincere thanks to Ms Lee for her services to the Group over 15 years.

Lendlease Group Chief Legal Officer Ms Karen Pedersen has been appointed as Company Secretary, effective immediately. Ms Pedersen will continue to be a person responsible for communications with the ASX in relation to Listing Rule matters under Listing Rule 12.6.

ENDS

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Authorised for lodgement by the Lendlease Group Disclosure Committee

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Lendlease Responsible Entity Limited ABN 72 122 883 185 AFS Licence 308983
as responsible entity for **Lendlease Trust** ABN 39 944 184 773 ARSN 128 052 595

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