

ASX ANNOUNCEMENT

APPOINTMENT OF JOINT COMPANY SECRETARIES

18 March 2024

ASX CODE: MPX

DIRECTORS

Mr Nicholas Zborowski
Executive Director

Mr Anthony Ho
Non-Executive Director

Mr Jack Spencer-Cotton
Non-Executive Director

JOINT COMPANY SECRETARIES

Adrian Teo
Amos Tan

CAPITAL STRUCTURE

Ordinary Shares: 146.2M

COMPANY ENQUIRIES

Nicholas Zborowski
Executive Director

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Mustera Property Group Ltd (ASX: **MPX**) (**Mustera** or **Company**) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Mr Adrian Teo and Mr Amos Tan have been appointed as Joint Company Secretaries with effect from 18 March 2024.

The appointments follow the resignation of Ms Natalie Teo as Company Secretary, effective 18 March 2024. The Board would like to thank Natalie for her contributions during her tenure and wish her well for the future.

For the purpose of Listing Rule 12.6, Mr Adrian Teo and Mr Amos Tan will now be the persons responsible for communications with the ASX in relation to Listing Rule matters.

All other contact details remain unchanged.

AUTHORISED BY

THE BOARD OF DIRECTORS