

ASX ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

11 MAY 2023

ASX CODE: MPX

DIRECTORS

Mr Nicholas Zborowski
Executive Director

Mr Anthony Ho
Non-Executive Director

Mr Jack Spencer-Cotton
Non-Executive Director

COMPANY SECRETARY

Natalie Teo

CAPITAL STRUCTURE

Ordinary Shares: 142.2M
Options: 16.5M

COMPANY ENQUIRIES

Nicholas Zborowski
Executive Director

Suite 6, 4 Riseley Street
Applecross WA 6153

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E : info@mustera.com.au
W : www.mustera.com.au

Mustera Property Group Ltd (ASX: **MPX**) (**Mustera** or **Company**) wishes to advise that Ms Natalie Teo has been appointed as Company Secretary following the resignation of Ms Joan Dabon effective today.

For the purpose of Listing Rule 12.6, Ms Teo will now be the person responsible for communications with the ASX in relation to Listing Rule matters.

Furthermore, the Company's registered office address has changed to:
Suite 6, 4 Riseley Street
Applecross WA 6153

All other contact details remain unchanged.

AUTHORISED BY

THE BOARD OF DIRECTORS