

ASX ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

19 May 2021

ASX CODE: MPX

DIRECTORS

Mr Nicholas Zborowski
Executive Director

Mr Anthony Ho
Non-Executive Director

Mr Jack Spencer-Cotton
Non-Executive Director

CAPITAL STRUCTURE

Ordinary Shares: 116.2M
Options: 5.5M

COMPANY ENQUIRIES

Nicholas Zborowski
Executive Director

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Mustera Property Group Ltd (ASX: **MPX**) (**Mustera** or **Company**) wishes to advise that Ms Joan Dabon has been appointed as Company Secretary, replacing Mr Kimberley Hogg, effective today.

Ms Dabon has a degree in law and is a member of the Governance Institute of Australia. She is currently completing her Graduate Diploma in Applied Corporate Governance and Risk Management. Over the past 5 years, Ms Dabon has been providing company secretarial services to ASX and NSX listed companies in their compliance, governance, capital raising, financial reporting and IPO-related requirements.

The Board of Directors would like to take this opportunity to warmly thank Mr Hogg for his valuable contribution to the Company and wish him well in his future endeavours.

AUTHORISED BY

THE BOARD OF DIRECTORS