

# ASX ANNOUNCEMENT

## RESIGNATION OF JOINT COMPANY SECRETARY

11 OCTOBER 2024

ASX CODE: MPX

### DIRECTORS

**Mr Nicholas Zborowski**  
Executive Director

**Mr Anthony Ho**  
Non-Executive Director

**Mr Jack Spencer-Cotton**  
Non-Executive Director

### COMPANY SECRETARY

Mr 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 has resigned as Joint Company Secretary. The Company thanks Mr Adrian Teo for his contributions and wishes him well in his future endeavours.

For the purposes of Listing Rule 12.6, the Company confirms that Mr Amos Tan remains as Company Secretary and is the person responsible for communications between the Company and ASX.

All other contact details remain unchanged.

### AUTHORISED BY:

**THE BOARD OF DIRECTORS OF MUSTERA PROPERTY GROUP LIMITED**