



23 October 2025

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By E-Lodgement

APPOINTMENT OF MEERA DE ALMAIDA-JOHN AS COMPANY SECRETARY

The Board of Acumentis Group Limited (ASX: ACU) (“Acumentis”) is pleased to announce the appointment of Meera De Almaida-John as Company Secretary effective 23rd October 2025. Meera will succeed John Wise, who is retiring from his role as Company Secretary.

The Board extends its gratitude to John Wise for his dedicated service, valuable contributions, and commitment to the company during his tenure. The Board looks forward to Meera’s leadership in ensuring the company’s governance and compliance objectives are met.

For the purpose of ASX Listing Rule 12.6, Acumentis confirms that Meera De Almaida-John will be responsible for communication with ASX.

This announcement has been authorised for release by the Chairman.

Keith Perrett
Chairman
1300 882 401

About Acumentis

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