



ASX Announcement: 31 December 2025  
Income Asset Management (IAM)

## IAM BOARD CHANGES

**Income Asset Management Group Limited (ASX: IAM) (“IAM” or “Company”)** advises that Mr Simon Maidment will stand down as a Non-Executive Director, effective 1 January 2026. The Board wishes to thank Mr Maidment for his contribution, particularly through a challenging period during which the Company has continued to grow transaction volumes, values and Funds Under Administration.

As previously announced, Mr Jim Simpson will join the Board, effective 1 January 2026. Mr Simpson is a substantial shareholder of IAM and chairs the Investment Committee for the Income MDA launched in 2025.

*This announcement was approved for lodgement with ASX by the Chair of the Company’s Board of Directors.*

### **For more information, please contact:**

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### **About Income Asset Management:**

Income Asset Management aims to provide investors, advisers and portfolio managers with the most capable platform to research, execute, and manage their income investments.

With a wealth of specialised industry experience and with more than \$2 billion funds under administration, our business covers a broad spectrum of income investments including bonds, loans, and treasury management services.