

27 August 2026

Lendlease Board appointment

The Board of Lendlease Group (ASX: LLC) today announces the appointment of Gary Lennon as independent Non-Executive Director, effective 1 November 2026.

Mr Lennon is an international executive with over 30 years' experience in global banking and professional services, and currently a Non-Executive Director with Transurban, AUB Group and Stronger Smarter Institute. He has extensive ASX listed company experience through his Group Executive roles at National Australia Bank, including seven years as the Chief Financial Officer, and prior to this in senior finance executive roles, notably as Chief Financial Officer of Deutsche Bank, Australia and New Zealand, and Chief Financial Officer of Deutsche Bank Japan. He has demonstrated expertise in leading businesses through strategic change and restoration.

Lendlease Chairman, Mr John Gillam said "I am delighted to welcome Gary to the Lendlease Board. His broad commercial acumen, deep financial services experience and proven leadership through periods of transformation will add considerable value to the Board and support Lendlease's long-term strategic objectives."

Following the recent announcement of Philippa Kelly as independent Non-Executive Director, this appointment completes the Board's renewal and succession plan. By this year's Annual General Meeting, the Board will have refreshed its composition and reduced its size to seven non-executive directors, with five based in Australia and two based internationally.

Mr Lennon will stand for election at Lendlease's Annual General Meeting on 25 November 2026.

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Authorised for lodgement by the Lendlease Board